

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 11 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000012691 (8)

1. Corporation Name

RIGHT INTERNATIONAL CORP.



Principal Place of Business

2860 NW 72 AVENUE
MIAMI FL 33122

Mailing Address

2860 NW 72 AVENUE
MIAMI FL 33122

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/13/1995

4. FEI Number

65-0556045

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

21 Same

Suite, Apt. #, etc.

2a. Mailing Address

26 Same

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

9. Name and Address of Current Registered Agent

MARFIZA, MACIEL DE REGO
2860 NW 72 AVENUE
MIAMI FL 33122

10. Name and Address of New Registered Agent

81 Name

Roberto Norio Zen

82 Street Address (P.O. Box Number is Not Acceptable)

2860 NW 72 Ave

83

84 City

MIAMI

FL

85 Zip Code

33122

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed and not registered agent's name and title

(NOTE: Registered Agent's signature required when reinstating)

DATE

Roberto Norio Zen - President

2/5/98

12. OFFICERS AND DIRECTORS

TITLE PD
NAME DE REGO, MARFIZA MAGEL
STREET ADDRESS 2860 NW 72 AVENUE
CITY-STATE-ZIP MIAMI FL 33122

☒ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

TITLE
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CITY-STATE-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President
1.2 NAME Roberto Norio Zen
1.3 STREET ADDRESS 2860 NW 72 Ave
1.4 CITY-STATE-ZIP MIAMI - FL - 33122

☒ Change ☐ Addition

As of
February 14, 1997

2.1 TITLE Secretary & Treasurer
2.2 NAME Raul Sabbag
2.3 STREET ADDRESS 2860 NW 72 Ave
2.4 CITY-STATE-ZIP MIAMI - FL - 33122

☐ Change ☒ Addition

As of
February 14, 1997

3.1 TITLE Vice President
3.2 NAME Paulo Tarso de Rego, Jr.
3.3 STREET ADDRESS 2860 NW 72 Ave
3.4 CITY-STATE-ZIP MIAMI - FL - 33122

☐ Change ☒ Addition

As of
February 14, 1997

4.1 TITLE Vice President
4.2 NAME Jose Roberto Pesacara
4.3 STREET ADDRESS 2860 NW 72 Ave
4.4 CITY-STATE-ZIP MIAMI - FL - 33122

☐ Change ☒ Addition

As of
February 14, 1997

5.1 TITLE Vice President
5.2 NAME Nilson de Almeida Cruz
5.3 STREET ADDRESS 2860 NW 72 Ave
5.4 CITY-STATE-ZIP MIAMI - FL - 33122

☐ Change ☒ Addition

As of
February 14, 1997

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Signature

Roberto Norio Zen

2/5/98

(286) 512-8915

CR2E034 (10/97)