

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

FILED
May 16 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra Brummett
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000065207 (8)

1. Corporation Name

RIGEL COMPUTERS INC.

Principal Place of Business

**7452 NW 3 STREET
MIAMI FL 33126**

Mailing Address

**7452 NW 3 STREET
MIAMI FL 33126-4259**

3. Date Incorporated or Qualified

08/05/1996

3a. Date of Last Report

2. Principal Place of Business

21 2247 SW. 68 COURT
Suite, Apt. #, etc.

2a. Mailing Address

26 8220 NW. 10th St
Suite, Apt. #, etc.

4. FEI Number

65-0684196

Applied For

Not Applicable

22

MIAMI Florida

27

UNIT 13
MIAMI Florida

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

23 33155

U.S.A.

28 33126

U.S.A.

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**GUEVARA, MORAIMA
2247 SW 68 COURT
MIAMI FL 33155**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 in printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☒ DELETE
NAME **ORGANVIDEA, IDALIA**
STREET ADDRESS **7452 NW 3 STREET**
CITY- ST- ZIP **MIAMI FL 33126**

TITLE **VD** ☐ DELETE
NAME **GUEVARA, MORAIMA**
STREET ADDRESS **2247 S.W. 68 COURT**
CITY- ST- ZIP **MIAMI FL 33155**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **PD** ☒ Change ☐ Addition
1.2 NAME **Organvidez, Juan H.**
1.3 STREET ADDRESS **8220 NW. 10th St**
1.4 CITY- ST- ZIP **MIAMI FL 33126**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME **MD**
3.3 STREET ADDRESS **LOPEZ, Alberto**
3.4 CITY- ST- ZIP **2247 S.W. 68 COURT**
MIAMI FL 33155

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

14. I do 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-23-97

Date

(305) 267-5772

Daytime Phone #

0106406

CR2E034 (9/96)