

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098291

Entity Name: RIGAL BEVERAGE, INC.

FILED
May 19, 2005
Secretary of State

Current Principal Place of Business:

194 NE 186TH TERR.
MIAMI, FL 33179

New Principal Place of Business:

1720 NW 82ND AVENUE
MIAMI, FL 33126

Current Mailing Address:

194 NE 186TH TERR.
MIAMI, FL 33179

New Mailing Address:

1720 NW 82ND AVENUE
MIAMI, FL 33126

FEI Number: 65-0972584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONT & NEIMAN, P.A.
2 S. BISCAYNE BLVD., SUITE 3550
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LAMONT NEIMAN INTERIAN & BELLET, P.A.
2 S. BISCAYNE BLVD., SUITE 3550
MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROBERT S. LAMONT, ESQ.

05/19/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POLLPCK, ARIE
Address: 1720 NW 82 AVE
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: GRUBIN, SHOLEM
Address: 12405 SW 95TH TERR.
City-St-Zip: MIAMI, FL 33186

Title: CEO (X) Delete
Name: ARWBIN, SHOLEM
Address: 1720 NW 82 AVE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: GRUBIN, SHOLEM
Address: 1720 NW 82ND AVE
City-St-Zip: MIAMI, FL 33126

Title: PD (X) Change () Addition
Name: POLLACK, ARIE
Address: 1720 NW 82ND AVENUE
City-St-Zip: MIAMI, FL 33126

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHOLEM GRUBIN

CEOD

05/19/2005

Electronic Signature of Signing Officer or Director

Date