

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003273

Entity Name: RIK-FER USA, INC.

FILED  
Apr 26, 2007  
Secretary of State

## Current Principal Place of Business:

230-240 GERI  
ADDISON, IL 60101

## New Principal Place of Business:

7042 NW 46 ST  
MIAMI, FL 33166

## Current Mailing Address:

230-240 GERI  
ADDISON, IL 60101

## New Mailing Address:

7042 NW 46 ST  
MIAMI, FL 33166

FEI Number: 20-0596673

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GUERRIERO, MASSIMILIANO  
7135 COLLINS AVE., APT. 1535  
MIAMI BCH, FL 331413251 US

## Name and Address of New Registered Agent:

GUERRIERO, MASSIMILIANO  
5531 NW 112 AVE., APT. 20-104  
MIAMI, FL 33178 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:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCST ( ) Delete  
Name: CEOLIN, LUCA  
Address: RIK-FER, VIA VILLALTA, N24 33089  
City-St-Zip: VILOTTA DI CHIONS (PN), ITALY,

Title: VD ( ) Delete  
Name: GUERRIERO, MASSIMILIANO  
Address: 7135 COLLINS AVE., APT. 1535  
City-St-Zip: MIAMI BCH, FL 331413251

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change ( ) Addition  
Name: GUERRIERO, MASSIMILIANO  
Address: 5531 NW 112 AVE., APT. 20-104  
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MASSIMILIANO GUERRIERO

VD

04/26/2007

Electronic Signature of Signing Officer or Director

Date