

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095654

Entity Name: RIWAX AMERICA, INC.

FILED
Jan 17, 2007
Secretary of State

Current Principal Place of Business:

6399 - 142ND AVE NO.
SUITE 102
CLEARWATER, FL 33760

Current Mailing Address:

6399 - 142ND AVE NO.
SUITE 102
CLEARWATER, FL 33760

New Principal Place of Business:

204 37TH AVENUE N
#317
ST. PETERSBURG, FL 33704

New Mailing Address:

204 37TH AVENUE N
#317
ST. PETERSBURG, FL 33704

FEI Number: 20-0210134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEW, JOHN C
6399 - 142ND AVE NO SUITE 602
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

DEW, JOHN C
3090 WALNUT STREET NE
ST. PETERSBURG, FL 33704 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: JOHN C DEW

01/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DEW, JOHN C
Address: 3090 WALNUT STREET N.E.
City-St-Zip: ST. PETERSBURG, FL 33704

Title: DST () Delete
Name: DEW, PETER C
Address: 433 DRUID ROAD WEST
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DST (X) Change () Addition
Name: DEW, PETER C
Address: 54 LAKE COURT
City-St-Zip: HIGHLANDS, NC 28714

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: JOHN C DEW

DP

01/17/2007

Electronic Signature of Signing Officer or Director

Date