

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095654

Entity Name: RIWAX AMERICA, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
3090 WALNUT STREET NE
ST. PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

DEW, JOHN C
1211 DARLINGTON OAK CIRCLE NE
ST. PETERSBURG, FL 33703 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

05/01/2009

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: 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: 54 LAKE COURT
City-St-Zip: HIGHLANDS, NC 28714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DEW, JOHN C
Address: 1211 DARLINGTON OAK CIRCLE NE
City-St-Zip: ST. PETERSBURG, FL 33703

Title: DST (X) Change () Addition
Name: DEW, PETER C
Address: 1211 DARLINGTON OAK CIRCLE NE
City-St-Zip: ST. PETERSBURG, FL 33703

I hereby certify that the information supplied with this filing does not qualify 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

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date