

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065606

Entity Name: RIKA WOOD FLOORS, INC

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

C/O RICARDO HERAZO
2801 RIVERSIDE DR, APT 106
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

C/O RICARDO HERAZO
2801 RIVERSIDE DR, APT 106
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 20-1026972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERAZO, RICARDO
9144 W ATLANTIC BLVD #817
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPD () Delete
Name: HERAZO, RICARDO
Address: 9144 W ATLANTIC BLVD #817
City-St-Zip: CORAL SPRINGS, FL 33071

Title: TS () Delete
Name: HERAZO, RICARDO
Address: 9144 W ATLANTIC BLVD. #817
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RICARDO HERAZO

P.

03/13/2009

Electronic Signature of Signing Officer or Director

_____ Date