

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065312

FILED
Apr 14, 2009
Secretary of State

Entity Name: RIVAS PROFESSIONAL FLOORING, CORP.

Current Principal Place of Business:

3500 NW 12 TER
MIAMI, FL 33125 US

New Principal Place of Business:

1475 NW 24TH ST
MIAMI, FL 33142 US

Current Mailing Address:

3500 NW 12 TER
MIAMI, FL 33125 US

New Mailing Address:

1475 NW 24TH ST
MIAMI, FL 33142 US

FEI Number: 20-4863134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIVAS, ALEXANDER E
3500 NW 12 TER
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

RIVAS, ALEXANDER E
1475 NW 24TH ST
MIAMI, FL 33142 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: RIVAS, ALEXANDER E.

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RIVAS, ALEXANDER E
Address: 3500 NW 12 TER
City-St-Zip: MIAMI, FL 33125 US

Title: VP () Delete
Name: RIVAS, JUNIOR A
Address: 3200 NW 12 TER
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RIVAS, ALEXANDER E
Address: 1475 NW 24TH ST TER
City-St-Zip: MIAMI, FL 33142 US

Title: VP (X) Change () Addition
Name: RIVAS, JUNIOR A
Address: 1475 NW 24TH ST
City-St-Zip: MIAMI, FL 33142

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: RIVAS ALEXANDER E

DP

04/14/2009

Electronic Signature of Signing Officer or Director

Date