

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152328

FILED
Apr 22, 2009
Secretary of State

Entity Name: HERIZ PERSIAN RUGS, INC.

Current Principal Place of Business:

17 NORTH BOULEVARD OF THE PRESIDENTS
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

13902 N DALE MABRY HWY
SUITE 118
TAMPA, FL 33618 US

New Mailing Address:

FEI Number: 20-8017338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGHANI, REZA
17 NORTH BOULEVARD OF THE PRESIDENTS
SARASOTA, FL 34236 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: P () Delete
Name: ROGHANI, REZA
Address: 17 NORTH BOULEVARD OF THE PRESIDENTS
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: REZA ROGHANI

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04/22/2009

Electronic Signature of Signing Officer or Director

Date