

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000090078

Entity Name: RICHMART TRADING. CORP.

FILED
Nov 02, 2009
Secretary of State

Current Principal Place of Business:

16323 SW 47TH CT
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

16323 SW 47TH CT
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEÑA, RICARDO A SR
16323 SW 47TH CT
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

PENA, RICARDO A SR
16323 SW 47TH CT
MIRAMAR, FL 33027 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: PENA, RICARDO

11/02/2009

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: P () Delete
Name: PEÑA, RICARDO A SR
Address: 16323 SW 47TH CT
City-St-Zip: MIRAMAR, FL 33027

Title: VP () Delete
Name: PEÑA, MARTHA C MRS
Address: 16323 SW 47TH CT
City-St-Zip: MIRAMAR, FL 33027

Title: D () Delete
Name: BORGES, MANUEL SR
Address: 16323 SW 47TH CT
City-St-Zip: MIRAMAR, FL 33027

Title: D () Delete
Name: ARDILA, DIOBAN SR
Address: 16323 SW 47TH CT
City-St-Zip: MIRAMAR, FL 33027

Title: D () Delete
Name: GONZALEZ, ADALY SR
Address: 16323 SW 47TH CT
City-St-Zip: MIRAMAR, FL 33027

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PENA, RICARDO A SR
Address: 16323 SW 47TH CT
City-St-Zip: MIRAMAR, FL 33027

Title: VP (X) Change () Addition
Name: PENA, VANESSA MS
Address: 16323 SW 47TH CT
City-St-Zip: MIRAMAR, FL 33027

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

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

Title: D (X) Change () Addition
Name: ARDILA, WILLIAM SR
Address: 16323 SW 47TH CT
City-St-Zip: MIRAMAR, FL 33027

Title: D () Change (X) Addition
Name: ZAWADY, JONATHAN
Address: 16323 SW 47TH CT
City-St-Zip: MIRAMAR, FL 33027

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: PENA, RICARDO

P

11/02/2009

Electronic Signature of Signing Officer or Director

Date