

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700102

FILED
Feb 18, 2009
Secretary of State

Entity Name: RITZ CO-OP CORP

Current Principal Place of Business:

2640 PIERCE STREET #9
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2640 PIERCE STREET #9
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 59-6137324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILCONTRERAS, GONZALO
2640 PIERCE STREET #9
HOLLYWOOD, FL 33020 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FORESTALL, VERNONICA
Address: 2640 PIERCE ST APT 7
City-St-Zip: HOLLYWOOD, FL 33020

Title: ST () Delete
Name: CONTRERAS, GONZALO G
Address: 2640 PIERCE ST APT #9
City-St-Zip: HOLLYWOOD, FL 33020

Title: M () Delete
Name: BATHERWICH, MICHAEL
Address: 2640 PIERCE ST #1
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP () Delete
Name: GONZALEZ, CARLOS A
Address: 2640 PIERCE ST APT 3
City-St-Zip: HOLLYWOOD, FL 33020

Title: ST () Delete
Name: CONTRERAS, GONZALO G
Address: 2640 PIERCE ST APT 9
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GONZALO G. CONTRERAS

SEC.

02/18/2009

Electronic Signature of Signing Officer or Director

Date