

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007333

Entity Name: RITZA WORLDWIDE INC.

FILED  
Mar 27, 2007  
Secretary of State

## Current Principal Place of Business:

881 OCEAN DR 23F  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

881 OCEAN DR 8G  
KEY BISCAYNE, FL 33149

## Current Mailing Address:

881 OCEAN DR 23F  
KEY BISCAYNE, FL 33149

## New Mailing Address:

881 OCEAN DR 8G  
KEY BISCAYNE, FL 33149

FEI Number: 98-0158154

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZICHY, CLAUDIO  
150 SE 2ND AVE STE 110  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

ZICHY, CLAUDIO  
150 SE 2ND AVE STE 1101  
MIAMI, FL 33131 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: CLAUDIO ZICHY

03/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CP ( ) Delete  
Name: PANICHI, ELSA B  
Address: ERNESTO DE LAS CARRERAS 464(1642 SAN ISIDR  
City-St-Zip: BOVINCIA BUENOS AIRES-ARGENT,

Title: VC ( ) Delete  
Name: ZICHY, ISABEL  
Address: 151 CRANDON BLVD #1122  
City-St-Zip: KEY BISCAYNE, FL 33149

## 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 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: ELSA PANICHI

CP

03/27/2007

Electronic Signature of Signing Officer or Director

Date