

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000007333

Entity Name: RITZA WORLDWIDE INC.

FILED
Oct 27, 2008
Secretary of State

Current Principal Place of Business:

881 OCEAN DR 8G
KEY BISCAYNE, FL 33149

New Principal Place of Business:

881 OCEAN DR 19H
KEY BISCAYNE, FL 33149

Current Mailing Address:

881 OCEAN DR 8G
KEY BISCAYNE, FL 33149

New Mailing Address:

881 OCEAN DR 19H
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 1101
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ZICHY, CLAUDIO
701 BRICKELL AV. SUITE 1480
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

10/27/2008

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: VC (X) Change () Addition
Name: ZICHY, CLAUDIO
Address: 701 BRICKELL AV. SUITE 1480
City-St-Zip: MIAMI, FL 33131

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: CLAUDIO ZICHY

VP

10/27/2008

Electronic Signature of Signing Officer or Director

Date