

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007333

Entity Name: RITZA WORLDWIDE INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

701 BRICKELL AV. SUITE 1480
MIAMI, FL 33131

New Principal Place of Business:

701 BRICKELL AV. SUITE 1720
MIAMI, FL 33131

Current Mailing Address:

701 BRICKELL AV. SUITE 1480
KEY BISCAYNE, FL 33131

New Mailing Address:

701 BRICKELL AV. SUITE 1720
MIAMI, FL 33131

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
701 BRICKELL AV. SUITE 1480
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ZICHY, CLAUDIO
701 BRICKELL AV. SUITE 1720
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

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: PANICHI, ELSA B
Address: MADAME CURIE 286
City-St-Zip: BUENOS AIRES, NA 1642 AR

Title: MGR
Name: ZICHY, CLAUDIO
Address: 701 BRICKELL AV. SUITE 1720
City-St-Zip: MIAMI, FL 33131

I hereby 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 all other like empowered.

SIGNATURE: CLAUDIO ZICHY

MGR

02/16/2011

Electronic Signature of Signing Officer or Director

Date