

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007781

FILED  
Feb 02, 2012  
Secretary of State

Entity Name: RITA MARIE'S INC.

**Current Principal Place of Business:**

1230 NE 38 ST.  
OAKLAND PARK, FL 33334

**New Principal Place of Business:**

**Current Mailing Address:**

%STEVE KRAFT, P.A.  
934 N UNIVERSITY DR, # 250  
CORAL SPRINGS, FL 33071

**New Mailing Address:**

FEI Number: 65-0979675

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BARFIELD, RITA M  
1230 N.E. 38TH ST.  
OAKLAND PARK, FL 33334 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: D  
Name: BARFIELD, RITA M  
Address: 1230 N.E. 38TH ST.  
City-St-Zip: OAKLAND PARK, FL 33334

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: RITA BARFIELD

PRES

02/02/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date