

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039031

Entity Name: RITA CAR CORPORATION

FILED  
Apr 25, 2007  
Secretary of State

## Current Principal Place of Business:

2699 COLLINS AVENUE  
SUITE 110  
MIAMI BEACH, FL 33140

## New Principal Place of Business:

1259 NORMANDY DRIVE  
MIAMI BEACH, FL 33141

## Current Mailing Address:

2699 COLLINS AVE STE #110  
SUITE 110  
MIAMI BEACH, FL 33140

## New Mailing Address:

1259 NORMANDY DRIVE  
MIAMI BEACH, FL 33141

FEI Number: 20-4687248

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ, ANTONIO A  
1902 SW 124 PL  
MIAMI, FL 33140 US

## Name and Address of New Registered Agent:

RODRIGUEZ, ANTONIO A  
1902 SW 124 PL  
MIAMI, FL 33175 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: ANTONIO A RODRIGUEZ

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete  
Name: CASERO, LUIS MARIA  
Address: 1259 NORMANDY DR  
City-St-Zip: MIAMI BEACH, FL 33141

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: CASERO, LUIS MARIA  
Address: 1259 NORMANDY DR  
City-St-Zip: MIAMI BEACH, FL 33141

Title: P ( ) Change (X) Addition  
Name: ESCOLIERI, SUSANA O MRS  
Address: 1259 NORMANDY DRIVE  
City-St-Zip: MIAMI BEACH, FL 33141

Title: S ( ) Change (X) Addition  
Name: CASERO, FERNANDA M MS  
Address: 1259 NORMANDY DRIVE  
City-St-Zip: MIAMI BEACH, FL 33141

Title: T ( ) Change (X) Addition  
Name: CASERO, ALEJANDRA M MS  
Address: 1259 NORMANDY DRIVE  
City-St-Zip: MIAMI BEACH, FL 33141

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: LUIS M CASERO

D

04/25/2007

Electronic Signature of Signing Officer or Director

Date