

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039031

Entity Name: RITA CAR CORPORATION

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1259 NORMANDY DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

1259 NORMANDY DRIVE
ACCORDUS1@YAHOO.COM
MIAMI BEACH, FL 33141

Current Mailing Address:

1259 NORMANDY DRIVE
MIAMI BEACH, FL 33141

New Mailing Address:

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 33175 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date