

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162201

Entity Name: M-RITACENOV I CORP.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

270 NW 107 AVE
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

1191 NW 134 AVE
MIAMI, FL 33182

New Mailing Address:

FEI Number: 20-1950600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERGARA, MARLENE
1191 NW 134 AVE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

VERGARA, MARIO
1191 NW 134 AVE
MIAMI, FL 33182 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: MARIO VERGARA

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VERGARA, MARLENE
Address: 1191 NW 134 AVE
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VERGARA, MARIO
Address: 1191 NW 134 AVE
City-St-Zip: MIAMI, FL 33182

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: MARIO VERGARA

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05/01/2009

Electronic Signature of Signing Officer or Director

Date