

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162201

Entity Name: M-RITACENOV I CORP.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

270 NW 107 AVE
MIAMI, FL 33174

New Principal Place of Business:

270 SW 107 AVE
MIAMI, FL 33174

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, MARIO
1191 NW 134 AVE
MIAMI, FL 33182 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: PD
Name: VERGARA, MARIO
Address: 1191 NW 134 AVE
City-St-Zip: MIAMI, FL 33182

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: MARIO VERGARA

PR

01/18/2011

Electronic Signature of Signing Officer or Director

Date