

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001650

Entity Name: M.S.J.R. RITZ, INC.

FILED
Aug 31, 2009
Secretary of State

Current Principal Place of Business:

403 NW 68 AVE
SUITE #119
PLANTATION, FL 33317

New Principal Place of Business:

16673 ROYAL PIONCIANA DR
WESTON, FL 33326

Current Mailing Address:

403 NW 68 AVE
SUITE #119
PLANTATION, FL 33317

New Mailing Address:

16673 ROYAL PIONCIANA DR
WESTON, FL 33326

FEI Number: 20-2111372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITZER, MARTIN
403 NW 68 AVE
SUITE #119
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

RITZER, MARTIN
16673 ROYAL PIONCIANA DR
WESTON, FL 33326 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: MARTIN RITZER

08/31/2009

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: D () Delete
Name: RITZER, MARTIN
Address: 403 NW 68 AVE SUITE #119
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RITZER, MARTIN
Address: 16673 ROYAL PIONCIANA DR
City-St-Zip: WESTON, FL 33326

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: MARTIN RITZER

D

08/31/2009

Electronic Signature of Signing Officer or Director

Date