

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008804

Entity Name: RITZI, INC.

FILED
Mar 20, 2011
Secretary of State

Current Principal Place of Business:

304 E MILL CHASE CT
PONTE VEDRA BCH, FL 32082

New Principal Place of Business:

Current Mailing Address:

304 E MILL CHASE CT
PONTE VEDRA BCH, FL 32082

New Mailing Address:

20 NICOSIA
LAGUNA NIGUEL, CA 92677

FEI Number: 25-1908702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITZI, STEVEN T
304 E MILL CHASE CT
PONTE VEDRA BCH, FL 32082 US

Name and Address of New Registered Agent:

RITZI, STEVEN T
20 NICOSIA
LAGUNA NIGUEL, FL 92677 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:

Electronic Signature of Registered Agent

03/20/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: RITZI, STEVEN T
Address: 20 NICOSIA
City-St-Zip: LAGUNA NIGUEL, CA 92677

Title: DST
Name: RITZI, CHRISTINA
Address: 20 NICOSIA
City-St-Zip: LAGUNA NIGUEL, CA 92677

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: STEVEN RITZI

Electronic Signature of Signing Officer or Director

PRES

03/20/2011

Date