

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000013119

Entity Name: RITZ PAMPER ME ALWAYS, INC.

FILED
Sep 05, 2008
Secretary of State

Current Principal Place of Business:

1937 N PINE ISLAND RD
PLANTATION, FL 33322

New Principal Place of Business:

1869 N PINE ISLAND RD
PLANTATION, FL 33322

Current Mailing Address:

1937 N PINE ISLAND RD
PLANTATION, FL 33322

New Mailing Address:

1869 N PINE ISLAND RD
PLANTATION, FL 33322

FEI Number: 41-2196158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ARMANDO
1937 N PINE ISLAND RD
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

LOPEZ, RITA
1869 N PINE ISLAND RD
PLANTATION, FL 33322 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: RITA LOPEZ

09/05/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOPEZ, ARMANDO
Address: 1937 N PINE ISLAND RD
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOPEZ, RITA
Address: 1869 N PINE ISLAND RD
City-St-Zip: PLANTATION, FL 33322

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: RITA LOPEZ

PRES

09/05/2008

Electronic Signature of Signing Officer or Director

Date