

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065030

FILED
Mar 04, 2012
Secretary of State

Entity Name: RITA MARIA GROUP HOME, INC.

Current Principal Place of Business:

15348 SW 33 LANE
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

1352 SW 154 CT
MIAMI, FL 33194

New Mailing Address:

FEI Number: 03-0590945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, CARLOS RAFAEL
1352 SW 154 CT
MIAMI, FL 33194 US

Name and Address of New Registered Agent:

MENENDEZ, CARLOS R SR
1352 SW 154 CT
MIAMI, FL 33194 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: CARLOS RAFAEL MENENDEZ

03/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MENENDEZ, CARLOS R SR
Address: 1352 SW 154 CT
City-St-Zip: MIAMI, FL 33194

Title: VP
Name: MENENDEZ, ANGELA M
Address: 1352 SW 154 CT
City-St-Zip: MIAMI, FL 33194

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: CARLOS RAFAEL MENENDEZ

PD

03/04/2012

Electronic Signature of Signing Officer or Director

Date