

P08000059660

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PICK-UP WAIT MAIL

(Business Entity Name)

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TALLAHASSEE, FLORIDA

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Tewis
8.29.08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RIT International, INC
(Name of Corporation)

DOCUMENT NUMBER: PO8000059660

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Diana L. Aelistizabal
(Name of Contact Person)

RIT International Inc.
(Firm/Company)

2492 Centergate Drive Apt. 207
(Address)

Miramar, FL 33025
(City/State and Zip Code)

For further information concerning this matter, please call:

AEDI PEREZ at (305) 477-1617
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RIT INTERNATIONAL Inc

2492 Centergate Dr Suite 207
Miramar FL 33025

August 25, 2008

Thelma Lewis
Document Specialist Supervisor
Florida Department of State
Division of Corporations

Subject: Your letter Number: 908A00045512

I am enclosing the form filed with the current information per your request.

Thanks for your cooperation.

Heidi K. Perez

Heidi Perez
Current Registered Agent

RECEIVED
2008 AUG 28 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 12, 2008

DIANA L. ARISTIZABAL
RIT INTERNATIONAL INC
2492 CENTERGATE DRIVE, APT. 207
MIRAMAR, FL 33025

SUBJECT: RIT INTERNATIONAL INC
Ref. Number: P08000059660

We have received your document for RIT INTERNATIONAL INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

If the registered agent is changed, please list the name of the new registered agent *and/or* registered office in #6.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 908A00045512

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: RIT International Inc
2. The principal office address: 7926 NW 66th Street
Miami FL 33166
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 06/19/2008 Document number: PO 8000059660

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Heidi Perez
19035 NW 67 Place
Hialeah FL 33015 US

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

RIT INTERNATIONAL INC
2492 Centergate Dr Apt 207
(P.O. Box NOT acceptable)
MIRAMAR FL 33026

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SECRETARY OF STATE

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Quona J. Aristizabal
(Signature of an officer or director)

Diana L. Aristizabal / Preside
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

HEIDI K. PEREZ
(Signature of Registered Agent)

08-21-08.
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***