

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059660

Entity Name: RIT INTERNATIONAL INC

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

2492 CENTERGATE DR, 207
MIRAMAR, FL 33125 US

New Principal Place of Business:

19409 SW 54TH STREET
MIRAMAR, FL 33029 US

Current Mailing Address:

2492 CENTERGATE DR, 207
MIRAMAR, FL 33125 US

New Mailing Address:

19409 SW 54TH STREET
MIRAMAR, FL 33029

FEI Number: 26-2836608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIT INTERNATIONAL INC
2492 CENTERGATE DRIVE
APT. 207
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

PEREZ, HEIDI RA
19035 NW 67TH PLACE
HIALEAH, FL 33015 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: HEIDI PEREZ

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARISTIZABAL, DIANA L
Address: 2492 CENTERGATE DRIVE # 207
City-St-Zip: MIRAMAR, FL 33025 US

Title: VP () Delete
Name: RANDO, CARLOS D
Address: 18099 SW 54 STREET
City-St-Zip: MIRAMAR, FL 33029 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARISTIZABAL, DIANA L
Address: 19409 SW 54TH STREET
City-St-Zip: MIRAMAR, FL 33029 US

Title: VP (X) Change () Addition
Name: RANDO, CARLOS D
Address: 18099 SW 54TH STREET
City-St-Zip: MIRAMAR, FL 33029 US

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: DIANA L ARISTIZABAL

P

04/06/2009

Electronic Signature of Signing Officer or Director

Date