

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059660

Entity Name: RIT INTERNATIONAL INC

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

19409 SW 54TH STREET
MIRAMAR, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

19409 SW 54TH STREET
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 26-2836608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

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

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

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: DIANA ARISTIZABAL

P

01/03/2011

Electronic Signature of Signing Officer or Director

Date