

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063961

Entity Name: RITZ GROVE 1504, INC.

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

3400 SW 27TH AVENUE
UNIT 1504
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3400 SW 27TH AVENUE
UNIT 1504
MIAMI, FL 33133

New Mailing Address:

3040 MCDONALD STREET
MIAMI, FL 33133

FEI Number: 27-2196624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: CORDOVEZ, MARIANNIE
Address: 3040 MCDONALD STREET
City-St-Zip: MIAMI, FL 33133

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: MARIANNIE CORDOVEZ

VP

04/20/2010

Electronic Signature of Signing Officer or Director

_____ Date