

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000024797

FILED
Apr 28, 2012
Secretary of State

Entity Name: RITZEKIDZ INC.

Current Principal Place of Business:

3339 BLUEFIN
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

2495 MONACO TERRACE
NORTH PALM BEACH, FL 33410 US

Current Mailing Address:

3339 BLUEFIN
WEST PALM BEACH, FL 33411 US

New Mailing Address:

2495 MONACO TERRACE
NORTH PALM BEACH, FL 33410 US

FEI Number: 45-1662931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 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,T
Name: RITZE, CARMEN L
Address: 2495 MONACO TERRACE
City-St-Zip: NORTH PALM BEACH, FL 33410 US

Title: S,D
Name: RITZE, CARMEN L
Address: 2495 MONACO TERRACE
City-St-Zip: NORTH PALM BEACH, FL 33410 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: CARMEN RITZE

CEO

04/28/2012

Electronic Signature of Signing Officer or Director

Date