

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078796

Entity Name: RITMOTECA.COM, INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

8000 W 24 AVENUE
3
HIALEAH, FL 33016

New Principal Place of Business:

8925 COLLINS AVENUE
2A
SURFSIDE, FL 33154

Current Mailing Address:

P.O. BOX 545885
SURFSIDE, FL 331545885

New Mailing Address:

FEI Number: 65-0938402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRON, IVAN J
8000 W 24 AVENUE
BAY # 3
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

PARRON, IVAN
8925 COLLINS AVENUE
2A
SURFSIDE, FL 331545885 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: IVAN PARRON

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PARRON, IVAN J
Address: P.O. BOX 545885
City-St-Zip: SURFSIDE, FL 33154

Title: D () Delete
Name: PARRON, IVAN
Address: P.O. BOX 545885
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PARRON, IVAN J
Address: P.O. BOX 545885
City-St-Zip: SURFSIDE, FL 331545885

Title: D (X) Change () Addition
Name: PARRON, IVAN
Address: P.O. BOX 545885
City-St-Zip: SURFSIDE, FL 331545885

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: IVAN PARRON

D

01/12/2005

Electronic Signature of Signing Officer or Director

Date