

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004851

Entity Name: PRAMS, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

CAP BLDG. #1-150 SECTOR CENTRAL
CAROLINA, PR 00979

New Principal Place of Business:

1951 NW 68 AVENUE, BDLG. 706
233
MIAMI, FL 33126

Current Mailing Address:

300 OCEANGATE, SUITE 910
LONG BEACH, CA 90802

New Mailing Address:

FEI Number: 66-0652886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMOND, CRAIG
7823 NW 15 ST.
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

HAMMOND, CRAIG
1723 NW 79TH AVENUE
MIAMI, FL 33126 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: CRAIG HAMMOND

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MACHADO, PEPE
Address: CAP BLDG. #1-150 SECTOR CENTRAL
City-St-Zip: CAROLINA, PR 00979

Title: VP
Name: ZUCCATO, MICHAEL
Address: 300 OCEANGATE, SUITE 910
City-St-Zip: LONG BCH, CA 90802

Title: VP
Name: PEREZ, ANTHONY
Address: 300 OCEANGATE, SUITE 910
City-St-Zip: LONG BCH, CA 90802

Title: VP
Name: CACHO, ROBERTO
Address: 818 PONCE DE LEON AVE., 2ND FLOOR
City-St-Zip: SAN JUAN, PR 00907

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: CRAIG HAMMOND

CFO

01/20/2011

Electronic Signature of Signing Officer or Director

Date