2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 11, 2005 08:00 AM DOCUMENT # P03000003816 **Secretary of State** 1. Entity Name RAMPA ENTERPRISES, INC. Principal Place of Business Mailing Address 613 PONCE DE LEON BLVD 613 PONCE DE LEON BLVD MIAMI FL 33134 MIAMI FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 30-0141979 Not Applicable Zip Country Country Zip \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PULEO, ANDREA Street Address (P.O. Box Number is Not Acceptable) 613 PONCE DE LEON BLVD CORAL GABLES FL 33135 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or purited name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HILE ☐ Delete ☐ Change Addition HILE MAAAF PULEO, ANDREA MALAS U00000297973 613 PONCE DE LEON BLVD STREET ADDRESS STREET ADDRESS 04/11/05-80049-012 150.00 CITY-ST-7IP CORAL GABLES FL 33135 CHY-ST-ZIP ☐ Delete ☐ Change Addition TOTAL DILE NAME STREET ADDRESS STREET ADDRESS CHY-SI-AP CHY-51-7/P MILE ☐ Delete HILE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS. CITY ST-ZIP CITY-ST-ZIP Delete TITLE HH ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP Detete HILL ☐ Addition HILL Change NAMI NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CHTY-ST-ZIP MI Addition TITLE ☐ Delete Change NAME NAM STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY ST - 71P

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CER OR DIRECTOR

SIGNATURE:

FILED