2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

SIGNATURE AND TYPED OR PRINT

Apr 22, 2005 8:00 am Secretary of State 04-22-2005 90277 017 ***150.00 **DOCUMENT # 461803** 1. Entity Name RAM RAJ, INC. Principal Place of Business Mailing Address 20041634 350 LINCOLN RD, STE 315 350 LINCOLN RD, STE 315 MIAMI BCH, FL 33139 MIAMI BCH, FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182005 Chg-P CR2E034 (10/03) City & State City & State 4 FELNumber Applied For 59-1452678 Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHATANI, SHEVAK Street Address (P.O. Box Number is Not Acceptable) 350 LINCOLN RD, STE 315 MIAMI BEACH, FL 33139 City 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE Addition TET1 F Change CHATANI, HARESH C NAME STREET ADDRESS 350 LINCOLN RD, STE 315 STREET ADDRESS MIAMI BEACH, FL CITY-ST-ZIP CITY-ST-ZIP D ☐ Delete TITLE Change | ☐ Addition TITLE VASANDANI, BHAGWAN N NAME 350 LINCOLN RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL CITY-ST-ZIP D ☐ Delete ☐ Change ☐ Addition TITLE CHATANI KISHU NAME NAME STREET ADDRESS 350 LINCOLN RD, STE 315 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE ☐ Defete TITLE ☐ Change Addition CHATANI, PRAKASH NAME 350 LINCOLN RD, STE 315 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7IP TITLE ☐ Delete TITLE Change | ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED

H-19-05

305.538-411