2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 21, 2008 8:00 am Secretary of State

04-21-2008 90051 031 ***150.00 **DOCUMENT #461803** 1. Entity Name RAM RAJ, INC. 400103 Principal Place of Business Mailing Address 350 LINCOLN RD, STE 315 350 LINCOLN RD, STE 315 MIAMI BCH,-FL 33139 MIAMI BCH, FL 33139 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03212008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1452678 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П 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 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. Lam 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 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE □ Delete TITLE ☐ Change ☐ Addition NAME CHATANI, HARESH C NAME 350 LINCOLN RD, STE 315 STREET ADDRESS STREET ADDRESS MIAMI BEACH, FL CITY+ST-7IP CITY+ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition VASANDANI, BHAGWAN N NAME NAME STREET ADDRESS 350 LINCOLN RD STREET ADDRESS CITY - ST-7IP MIAMI BEACH, FL CITY-ST-71P TITLE ☐ Delete TITLE ☐ Change ☐ Addition CHATANI, KISHU NAME 350 LINCOLN RD.STE 315 STREET ADDRESS STREET ADDRESS MIAMI BEACH, FL 33139 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CHATANI, PRAKASH NAME NAME STREET ADDRESS 350 LINCOLN RD, STE 315 STREET ADDRESS MIAMI BEACH, FL 33139 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP -☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 trestee 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

OR DIRECTOR

4-17-08

Daytime Phone #