

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 461803

Entity Name: RAM RAJ, INC.

FILED  
Apr 12, 2012  
Secretary of State

**Current Principal Place of Business:**

407 LINCOLN RD  
SUITE 4-C  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

407 LINCOLN RD  
SUITE 4-C  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 59-1452678

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHATANI, SHEVAK  
407 LINCOLN RD  
SUITE 4-C  
MIAMI BEACH, FL 33139 US

**Name and Address of New Registered Agent:**

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: T  
Name: CHATANI, HARESH C  
Address: 407 LINCOLN RD, STE 4-C  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D  
Name: CHATANI, KISHU  
Address: 2385 NORTH MERIDIAN AVE.  
City-St-Zip: MIAMI BEACH, FL 33140

Title: D  
Name: CHATANI, PRAKASH  
Address: 407 LINCOLN RD, STE 4-C  
City-St-Zip: MIAMI BEACH, FL 33139

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: HARESH C CHATANI

TREA

04/12/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date