

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 641426

FILED
Apr 22, 2011
Secretary of State

Entity Name: RAM'S CARGO BROKERS, INC.

Current Principal Place of Business:

3900 N.W. 79 AVE., STE. 534
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

3900 N.W. 79 AVE., STE. 534
MIAMI, FL 33166

New Mailing Address:

FEI Number: 59-1942684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, FRANCIS
COURTHOUSE PLAZA, SUITE 400
28 W. FLAGLER STREET
MIAMI, FL 33130 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: PSD
Name: MARROQUIN, MARCO
Address: 3900 NW 79 AVENUE STE 534
City-St-Zip: MIAMI, FL 33166

Title: VD
Name: CORDOVA, HECTOR
Address: 3900 NW 79 AVE STE 534
City-St-Zip: MIAMI, FL 33166

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: MARCO MARROQUIN

PSD

04/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date