

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004250

Entity Name: RAMKABIR INVESTMENTS INC.

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

13070 CITY STATION DRIVE
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

5629 OGEECHEE ROAD
SAVANNAH, GA 314059508

New Mailing Address:

1344 AZTECA DRIVE
JACKSONVILLE, FL 32218

FEI Number: 26-0817150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, NIMESH H
1344 AZTECA DRIVE
JACKSONVILLE, FL 32218 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: PATEL, HASMUKH D
Address: 5629 OGEECHEE ROAD
City-St-Zip: SAVANNAH, GA 314059508

Title: CEO () Delete
Name: PATEL, NIMESH H
Address: 1344 AZTECA DRIVE
City-St-Zip: JACKSONVILLE, FL 32218

Title: VC () Delete
Name: PATEL, NIMESH H
Address: 1344 AZTECA DRIVE
City-St-Zip: JACKSONVILLE, FL 32218

Title: S () Delete
Name: PATEL, AMIT H
Address: 5629 OGEECHEE ROAD
City-St-Zip: SAVANNAH, GA 314059508

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PATEL, HASMUKH D
Address: 5629 OGEECHEE ROAD
City-St-Zip: SAVANNAH, GA 314059508

Title: () Change () Addition
Name: _____
Address: _____
City-St-Zip: _____

Title: () Change () Addition
Name: _____
Address: _____
City-St-Zip: _____

Title: () Change () Addition
Name: _____
Address: _____
City-St-Zip: _____

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: NIMESH PATEL

CEO

02/17/2009

Electronic Signature of Signing Officer or Director

Date