2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004851

Entity Name: PRAMS, INC.

FILED Jan 16, 2009 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
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CAP BLDG. #1-150 SECTOR CENTRAL CAROLINA, PR 00979

Current Mailing Address: New Mailing Address:

300 OCEANGATE, SUITE 920 300 OCEANGATE, SUITE 910 LONG BEACH, CA 90802 LONG BEACH, CA 90802

FEI Number: 66-0652886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HAMMOND, CRAIG 7823 NW 15 ST. MIAMI, FL 33126 US

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC () Delete Title: PRES (X) Change () Addition

Name: MACHADO, PEPE Name: MACHADO, PEPE

Address: CAP BLDG. #1-150 SECTOR CENTRAL Address: CAP BLDG. #1-150 SECTOR CENTRAL

City-St-Zip: CAROLINA, PR 00979 City-St-Zip: CAROLINA, PR 00979

 Name:
 ZUCCATO, MICHAEL
 Name:
 ZUCCATO, MICHAEL

 Address:
 300 OCEANGATE, SUITE 920
 Address:
 300 OCEANGATE, SUITE 910

 City-St-Zip:
 LONG BCH, CA 90802
 City-St-Zip:
 LONG BCH, CA 90802

Name: PEREZ, ANTHONY Name: PEREZ, ANTHONY
Address: 300 OCEANGATE, SUITE 920 Address: 300 OCEANGATE, SUITE 910

Address: 300 OCEANGATE, SUITE 920 Address: 300 OCEANGATE, SUITE 910 City-St-Zip: LONG BCH, CA 90802 City-St-Zip: LONG BCH, CA 90802

Title: DS () Delete Title: VP (X) Change () Addition Name: CACHO, ROBERTO Name: CACHO, ROBERTO

Address: 818 PONCE DE LEON AVE., 2ND FLOOR Address: 818 PONCE DE LEON AVE., 2ND FLOOR

City-St-Zip: SAN JUAN, PR 00907 City-St-Zip: SAN JUAN, PR 00907

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: CRAIG HAMMOND CFO 01/16/2009