2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004851

Entity Name: PRAMS, INC.

FILED Jan 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

CAP BLDG. #1-150 SECTOR CENTRAL 1951 NW 68 AVENUE, BDLG. 706 CAROLINA, PR 00979

233

MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

300 OCEANGATE, SUITE 910 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 HAMMOND, CRAIG 7823 NW 15 ST. 1723 NW 79TH AVENUE MIAMI, FL 33126 US MIAMI, FL 33126

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: CRAIG HAMMOND 01/20/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MACHADO, PEPE

CAP BLDG. #1-150 SECTOR CENTRAL Address:

City-St-Zip: CAROLINA, PR 00979

Title: VΡ

Name: ZUCCATO, MICHAEL

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

Title: VΡ

PEREZ, ANTHONY Name:

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

Title: VΡ

CACHO, ROBERTO Name:

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

City-St-Zip: SAN JUAN, PR 00907

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: CRAIG HAMMOND **CFO** 01/20/2011