2008 FOR PROFIT CORPORATION

Apr 16, 2008 8:00 am Secretary of State ANNUAL REPORT 04-16-2008 90027 042 ***150.00 **DOCUMENT # F31053** 1. Entity Name RAMBARRAN INVESTMENTS, INC. 00024447 Principal Place of Business Mailing Address C/O HARRY, RAMBARRAN C/O HARRY, RAMBARRAN 1570 SW 155TH AVE 1570 SW 155TH AVE DAVIE, FL 33326 DAVIE, FL 33326 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04122008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2144912 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RAMBARRAN, HARRY Street Address (P.O. Box Number is Not Acceptable) 1570 SW 155TH AVE **DAVIE, FL 33326** City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agoni and late if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE RAMBARRAN, HÁRRY NAME NAME 1570 SW 155TH AVE STREET ADDRESS STREET ADDRESS DAVIE, FL 33326 a. -CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME RAMBARRAN, EDNA D. NAME 1570 SW 155TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DAVIE, FL 33326** Change ☐ Delete TITLE ■ Addition TITLE RAMBARRAN, MICHAEL NAME NAME STREET ADDRESS 12506 NW 18TH COURT STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33028 CITY-ST-ZIP ☐ Delete HILE ☐ Change Addition THILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

Delete

TITLE NAME

STREET ADDRESS CITY-ST-ZIP

☐ Change

Addition

FILED