

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F31053

FILED
Apr 10, 2009
Secretary of State

Entity Name: RAMBARRAN INVESTMENTS, INC.

Current Principal Place of Business:

C/O HARRY, RAMBARRAN
1570 SW 155TH AVE
DAVIE, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

C/O HARRY, RAMBARRAN
1570 SW 155TH AVE
DAVIE, FL 33326 US

New Mailing Address:

FEI Number: 59-2144912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMBARRAN, HARRY
1570 SW 155TH AVE
DAVIE, FL 33326 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: PTD () Delete
Name: RAMBARRAN, HARRY
Address: 1570 SW 155TH AVE
City-St-Zip: DAVIE, FL 33326

Title: SD () Delete
Name: RAMBARRAN, EDNA D.
Address: 1570 SW 155TH AVE
City-St-Zip: DAVIE, FL 33326

Title: VP () Delete
Name: RAMBARRAN, MICHAEL
Address: 12506 NW 18TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HARRY RAMBARRAN

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04/10/2009

Electronic Signature of Signing Officer or Director

_____ Date