

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F31053

FILED
Mar 15, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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: HARRY RAMBARRAN

PTD

03/15/2011

Electronic Signature of Signing Officer or Director

Date