

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G87194

FILED
Aug 02, 2010
Secretary of State

Entity Name: RAM AND ASSOCIATES, INC.

Current Principal Place of Business:

2250 BRICKELL AVENUE
UNIT 1
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

2250 BRICKELL AVENUE
UNIT 1
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 59-2353939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILMA PINA
2201 SOUTH MIAMI AVE
MIAMI, FL 33129 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: DPVP
Name: POLL, JANETT
Address: 2250 BRICKELL AVENUE, UNIT 1
City-St-Zip: MIAMI, FL 33129

Title: DST
Name: PINA, VILMA
Address: 2250 BRICKELL AVENUE, UNIT 1
City-St-Zip: MIAMI, FL 33129

Title: AVP
Name: PEREZ, ELSA
Address: 2250 BRICKELL AVENUE, UNIT 1
City-St-Zip: MIAMI, FL 33129

Title: AVP
Name: MIJARES, TONY
Address: 2250 BRICKELL AVENUE, UNIT 1
City-St-Zip: MIAMI, FL 33129

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: JANETT POLL

DPVP

08/02/2010

Electronic Signature of Signing Officer or Director

Date