2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G87194

Entity Name: RAM AND ASSOCIATES, INC.

Apr 01, 2011 Secretary of State

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

2250 BRICKELL AVENUE UNIT 1 MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

2250 BRICKELL AVENUE UNIT 1 MIAMI, FL 33129

FEI Number: 59-2353939 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:

PINA, VILMA 2201 SOUTH MIAMI AVE MIAMI, FL 33129

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:

DPVP Title:

Name: POLL, JANETT

2250 BRICKELL AVENUE, UNIT 1 Address:

City-St-Zip: MIAMI, FL 33129

Title: DST Name:

PINA, VILMA

2250 BRICKELL AVENUE, UNIT 1 Address: MIAMI, FL 33129

City-St-Zip:

AVP Title:

PEREZ, ELSA Name:

2250 BRICKELL AVENUE, UNIT 1 Address:

City-St-Zip: MIAMI, FL 33129

Title: AVP

MIJARES, TONY Name:

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.

DPVP SIGNATURE: JANETT POLL 04/01/2011