

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H21056

FILED
May 11, 2009
Secretary of State

Entity Name: RAM VENTURE HOLDINGS CORP.

Current Principal Place of Business:

3040 E COMMERCIAL BLVD
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3040 E COMMERCIAL BLVD
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 59-2508470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, EUGENE MICHAEL
517 S.W. 1ST. AVENUE
FT. LAUDERDALE, FL 33301 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: P () Delete
Name: BECKER, NORMAN
Address: 2404 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL

Title: VP () Delete
Name: BAUER, FRANK
Address: 3040 E. COMMERCIAL BLVD.
City-St-Zip: FT. LAUDERDALE, FL

Title: ST () Delete
Name: MARTINI, DIANE
Address: 3040 E. COMMERCIAL BLVD.
City-St-Zip: FT. LAUDERDALE, FL

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: DIANE MARTINI

ST

05/11/2009

Electronic Signature of Signing Officer or Director

Date