

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H21056

FILED  
Apr 05, 2010  
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:

2501 E COMMERCIAL BLVD  
SUITE 207  
FT LAUDERDALE, FL 33308

## Current Mailing Address:

3040 E COMMERCIAL BLVD  
FT LAUDERDALE, FL 33308

## New Mailing Address:

2501 E COMMERCIAL BLVD  
SUITE 207  
FT LAUDERDALE, FL 33308

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  
Name: BECKER, NORMAN  
Address: 2404 HOLLYWOOD BLVD.  
City-St-Zip: HOLLYWOOD, FL

Title: VP  
Name: BAUER, FRANK  
Address: 2501 E COMMERCIAL BLVD, SUITE 207  
City-St-Zip: FT. LAUDERDALE, FL

Title: ST  
Name: MARTINI, DIANE  
Address: 2501 E COMMERCIAL BLVD, SUITE 207  
City-St-Zip: FT. LAUDERDALE, FL

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: NORMAN BECKER

P

04/05/2010

Electronic Signature of Signing Officer or Director

Date