

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M06980

FILED
Jan 23, 2008
Secretary of State

Entity Name: RAMALLO ASSURANCE INC.

Current Principal Place of Business:

2556 S.W. 8TH STREET
MIAMI, FL 33135

New Principal Place of Business:

12955 SW 42 ST #8
MIAMI, FL 33175

Current Mailing Address:

2556 S.W. 8TH STREET
MIAMI, FL 33135

New Mailing Address:

12955 SW 42 ST #8
MIAMI, FL 33175

FEI Number: 59-2468811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMALLO, JORGE
2556 SW 8 STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

RAMALLO, JORGE
12955 SW 42 ST #8
MIAMI, FL 33175 US

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:

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: RAMALLO, ROMAN,
Address: 13175 SW 22 ST
City-St-Zip: MIAMI, FL 33175

Title: PD () Delete
Name: RAMALLO, JORGE,
Address: 541 SW 125 AVE
City-St-Zip: MIAMI, FL 33184

Title: STD () Delete
Name: GOMEZ DE MOLINA, M.,
Address: 2037 SW 131 PL. CT.
City-St-Zip: MIAMI, FL 33175

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: JORGE RAMALLO

PRES

01/23/2008

Electronic Signature of Signing Officer or Director

Date