

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M06980

Entity Name: RAMALLO ASSURANCE INC.

FILED
Mar 11, 2010
Secretary of State

Current Principal Place of Business:

12955 SW 42 ST #8
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

12955 SW 42 ST #8
MIAMI, FL 33175

New Mailing Address:

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
12955 SW 42 ST #8
MIAMI, FL 33175 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: VD
Name: RAMALLO, ROMAN
Address: 13175 SW 22 ST
City-St-Zip: MIAMI, FL 33175

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

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

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: JORGE RAMALLO

PRES

03/11/2010

Electronic Signature of Signing Officer or Director

Date