

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# M06980

**FILED**  
**Jan 12, 2011**  
**Secretary of State**

**Entity Name:** RAMALLO ASSURANCE INC.

**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

**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

PD

01/12/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date