

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M07260

FILED
Apr 04, 2007
Secretary of State

Entity Name: RAMADA DEVELOPMENT CORPORATION

Current Principal Place of Business:

C/O LAS AMERICAS V SHOPPING CENTER
11865 S.W. 26 ST., B-14
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

C/O LAS AMERICAS V SHOPPING CENTER
11865 S.W. 26 ST., B-14
MIAMI, FL 33175

New Mailing Address:

FEI Number: 59-2469813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERNAS, CARLOS
11865 SW 26 STREET, STE B-14
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: P () Delete
Name: PERNAS, CARLOS,
Address: 11865 SW 26 STREET, STE B-14
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: VP () Delete
Name: PERNAS, CARLOS M
Address: 11865 SW 26TH STE 8 -14
City-St-Zip: MIAMI, FL 33175

Title: S () Delete
Name: PERNAS, JUAN C
Address: 11865 SW 26ST STE 8 -14
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERNAS, CARLOS,
Address: 11865 SW 26 STREET, STE B-14
City-St-Zip: MIAMI, FL 33175

Title: VP (X) Change () Addition
Name: PERNAS, CARLOS M
Address: 11865 SW 26TH STE B -14
City-St-Zip: MIAMI, FL 33175

Title: S (X) Change () Addition
Name: PERNAS, JUAN C
Address: 11865 SW 26ST STE B -14
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS PERNAS

P

04/04/2007

Electronic Signature of Signing Officer or Director

_____ Date