

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M26188

FILED
Jan 04, 2006
Secretary of State

Entity Name: RAMSAN PROFESSIONAL SERVICES, INC.

Current Principal Place of Business:

5849 W FLAGLER STREET
MIAMI, FL 33144

New Principal Place of Business:

5849 W FLAGLER STREET
MIAMI, FL 331443316 US

Current Mailing Address:

5849 W FLAGLER STREET
MIAMI, FL 33144 US

New Mailing Address:

5849 W FLAGLER STREET
MIAMI, FL 331443316 US

FEI Number: 59-2629020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, JOSE M.
90 NW 58 COURT
MIAMI, FL 331264734 US

Name and Address of New Registered Agent:

ALVAREZ, ESTHER F
5849 W FLAGLER STREET
MIAMI, FL 331443316 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: ESTHER F ALVAREZ

01/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: RAMOS, JOSE M.,
Address: 90 NW 58 COURT
City-St-Zip: MIAMI, FL 33126

Title: PD () Delete
Name: ALVAREZ, ESTHER F
Address: 90 NW 58 COURT
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: ALVAREZ, ESTHER F
Address: 90 NW 58 COURT
City-St-Zip: MIAMI, FL 331264734 US

Title: VP/D (X) Change () Addition
Name: RAMOS, JOSE M
Address: 90 NW 58TH COURT
City-St-Zip: MIAMI, FL 331264734 US

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: ESTHER F ALVAREZ

PRES

01/04/2006

Electronic Signature of Signing Officer or Director

Date