

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007962

FILED
Jul 12, 2007
Secretary of State

Entity Name: RAMS QUARTERBACK CLUB, INC.

Current Principal Place of Business:

521 NW 12 AVE
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

521 NW 12 AVE
MIAMI, FL 33136

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MARTINEZ, DANIEL
521 NW 12 AVE
MIAMI, FL 33136 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: DT () Delete
Name: MARTINEZ, DANIEL
Address: 521 NW 12 AVE
City-St-Zip: MIAMI, FL 33136

Title: V () Delete
Name: AEDO, HECTOR
Address: 521 NW 12 AVE
City-St-Zip: MIAMI, FL 33136

Title: S () Delete
Name: LOPEZ, JORGE
Address: 521 NW 12 AVE
City-St-Zip: MIAMI, FL 33136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MARTINEZ, DANIEL
Address: 521 NW 12 AVE
City-St-Zip: MIAMI, FL 33136

Title: VP (X) Change () Addition
Name: LOPEZ, JORGE
Address: 521 NW 12 AVE
City-St-Zip: MIAMI, FL 33136

Title: S/TR (X) Change () Addition
Name: AGUILERA, MIKE
Address: 521 NW 12 AVE
City-St-Zip: MIAMI, FL 33136

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL MARTINEZ

PRES

07/12/2007

Electronic Signature of Signing Officer or Director

Date