2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007962

Entity Name: RAMS QUARTERBACK CLUB, INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

521 NW 12 AVE MIAMI, FL 33136

Current Mailing Address: New Mailing Address:

521 NW 12 AVE MIAMI, FL 33136

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTINEZ, DANIEL 521 NW 12 AVE MIAMI, FL 33136 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition Name: MARTINEZ, DANIEL Name: TOCA, JOSE ANTONIO

Address: 521 NW 12 AVE Address: 521 NW 12 AVE
City-St-Zip: MIAMI, FL 33136 City-St-Zip: MIAMI, FL 33136

Title: VP () Delete Title: () Change () Addition Name: LOPEZ, JORGE Name:

 Name:
 LOPEZ, JORGE
 Name:

 Address:
 521 NW 12 AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33136
 City-St-Zip:

Title: S/TR () Delete Title: TRES (X) Change () Addition

 Name:
 AGUILERA, MIKE
 Name:
 MARTINEZ, DANIEL

 Address:
 521 NW 12 AVE
 Address:
 521 NW 12 AVE

 City-St-Zip:
 MIAMI, FL 33136
 City-St-Zip:
 MIAMI, FL 33136

Title: () Delete Title: S () Change (X) Addition

 Name:
 Name:
 AGUILERA, MIGUEL

 Address:
 521 NW 12 AVE

 City-St-Zip:
 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 TRES 04/30/2008