

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009148

FILED
Apr 26, 2012
Secretary of State

Entity Name: RAMTECH BOOSTER,INC.

Current Principal Place of Business:

16541 SW 144 COURT
MIAMI, FL 33177

New Principal Place of Business:

11060 SW 60 ST.
MIAMI, FL 33173

Current Mailing Address:

16541 SW 144 COURT
MIAMI, FL 33177

New Mailing Address:

11060 SW 60 ST.
MIAMI, FL 33173

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JUAN
16541 SW 144 COURT
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

RODRIGUEZ, JUAN
11060 SW 60 ST.
MIAMI, FL 33173 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: JUAN RODRIGUEZ

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: OLAYON, NELSA
Address: 11060 SW 60 ST
City-St-Zip: MIAMI, FL 33173

Title: VP
Name: RODRIGUEZ, JUAN
Address: 16541 SW 144 CT
City-St-Zip: MIAMI, FL 33177

Title: SEC
Name: GORRIN, MARCO
Address: 9110 SW 17 TERR
City-St-Zip: MIAMI, FL 33165

Title: TREA
Name: ARANEGA, LILIAN
Address: 8411 SW 16 TERR
City-St-Zip: MIAMI, FL 33165

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

SIGNATURE: NELSA OLAYON

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date