

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051360

Entity Name: RAMARI CORPORATION

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

8516 N.W. 66 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8516 N.W. 66 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1041904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARIN, RAFAEL
8516 N.W. 66 STREET
MIAMI, FL 33166 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: P
Name: MARIN, RAFEL
Address: 8516 N.W. 66 STREET
City-St-Zip: MIAMI, FL 33166

Title: VS
Name: MARIN, LEONARDO
Address: 3045 S.W. 15TH STREET
City-St-Zip: MIAMI, FL 33145

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

SIGNATURE: RAFAEL MARIN

P

01/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date