2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056063

FILED
Feb 06, 2009
Secretary of State

Entity Name: RAMCO OF PUERTO RICO, INC.

Current Principal Place of Business:

4481 STIRLING ROAD
FORT LAUDERDALE, FL 33314

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 530722
MIAMI, FL 33153

New Mailing Address:

FEI Number: 58-2449603 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GARCIA, GLORIA
7601 EAST TREASURE DR
#1019
NORTH BAY VILLAGE, FL 33141 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: O ( ) Delete
Name: ECHEVERRI, JAIME OFFICER
Address: 11900 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change ( ) Addition
Name: GARCIA, GLORIA
Address: 7601 EAST TREASURE DR. #1019
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

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

SIGNATURE: GLORIA GARCIA O 02/06/2009

Electronic Signature of Signing Officer or Director Date