

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056171

FILED
Feb 17, 2011
Secretary of State

Entity Name: RAM RAJ INVESTMENTS INC.

Current Principal Place of Business:

8220 SW 133 STREET
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

8220 SW 133 STREET
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-1016534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRAKASH, RAJ
9534 SW 143 CT
MIAMI, FL 33186 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: PTSD
Name: AGARWAL, RAM P
Address: 8220 SW 133 ST
City-St-Zip: MIAMI, FL 33156

Title: VP
Name: AGARWAL, PRAKASH K
Address: 8220 SW 133 ST.
City-St-Zip: MIAMI, FL 33156

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: RAM P. AGARWAL

PTSD

02/17/2011

Electronic Signature of Signing Officer or Director

Date