2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 02, 2004 08:00 AM Secretary of State DOCUMENT # P00000078566 1. Entity Name RRAM INVESTMENT, INC. Principal Place of Business Mailing Address 5951 NW 201 LN MIAMI FL 33015 5951 NW 201 LN **MIAMI FL 33015** 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 65-1033524 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BAUZA, RAQUEL E Street Address (P.O. Box Number is Not Acceptable) 5951 NW 201 LN MIAMI FL 33015 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agont and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete Change Addition TITLE TITLE BAUZA, RAQUEL E U00000024904 NAME NAME STREET ADDRESS 5951 NW 201 LN STREET ADDRESS 02/02/04-80085-001 150.00 CITY-ST-ZIP MIAMI FL 33015 CITY-ST-ZIP Delete Change Addition TITLE TITLE BENITEZ, MARIA L NAME NAME STREET ADDRESS STREET ADDRESS 19433 NW 62TH PL. MIAMI FL 33015 CITY-ST-ZIP CITY - ST- ZIP Delete TITLE ☐ Change VPD Addition TITLE BENITEZ, ANTOLIN E MAME NAME STREET ADDRESS STREET ADDRESS 5951 NW 201 LN CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33015 VPD TITLE ☐ Delete TITLE ☐ Change Addition O'FARRIL, RUBEN D NAME NAME 19433 NW 62 PL STREET ADDRESS STREET ADDRESS MIAMI FL 33015 CITY-ST-ZIP City-ST-ZIP TITE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

FILED