2003 FOR PROFIT CORPORATION

Jan 27, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** P00000078566 DOCUMENT # 01-27-2003 90168 035 ***150.00 1. Entity Name RRAM INVESTMENT, INC. Principal Place of Business Mailing Address 5951 NW 201 LN 5951 NW 201 LN PAATTABA MIAMI FL 33015 MIAMI FL 33015 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For City & State City & State 65-1033524 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 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 agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 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. Addition ☐ Delete TITLE BAUZA, RAQUEL E NAME NAME STREET ADDRESS 5951 NW 201 LN STREET ADDRESS CITY-ST-ZIP MIAMI FL 33015 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE BENITEZ, MARIA L NAME NAME STREET ADDRESS 19433 NW 62TH PL. STREET ADDRESS CITY-ST-ZIP MIAMI FL 33015 CITY-ST-ZIP Delete TITLE **VPD** TITLE ☐ Addition ☐ Change BENITEZ, ANTOLIN E NAME NAME 5951 NW 201 LN STREET ADDRESS: STREET ADORESS CITY-ST-ZIP **MIAMI FL 33015** CITY-ST-ZIP Addition TITLE Delete TITLE ☐ Change O'FARRIL, RUBEN D NAME NAME STREET ADDRESS 19433 NW 62 PL STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33015** CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Addition TITLE ☐ Change

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 receive purtrustee 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 attachmen her like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

FILED

CR2E034 (10/02)