2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089420

Entity Name: RAMI, INC.

FILED Mar 02, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

9725 FRONT BEACH ROAD

PANAMA CITY BEACH, FL 32407 US

Current Mailing Address: New Mailing Address:

9725 FRONT BEACH ROAD

PANAMA CITY BEACH, FL 32407 US

FEI Number: 59-3673291 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATEL, GANPATBHAI 9725 FRONT BEACH ROAD

PANAMA CITY BEACH, FL 32407 US

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:

PATEL, GANPATBHAI Name: 9725 FRONT BEACH ROAD Address: City-St-Zip: PANAMA CITY BEACH, FL 32407

Title:

Name: PATEL, PRAVINKUMAR C 5711 E.HWY 98 Address: PANAMA CITY, FL 32404 City-St-Zip:

Title: VD

PATEL, USHA Name:

9725 FRONT BEACH ROAD Address: City-St-Zip: PANAMA CITY, FL 32407

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: GANPATBHAI PATEL PD 03/02/2011