2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000102217

Entity Name: RAMAN'S DIA, INC.

FILED Feb 05, 2006 Secretary of State

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

1235 ALTON RD 454 NW 22 AVENUE

SUITE B STE 209
MIAMI BEACH, FL 33139 STE 33125

Current Mailing Address: New Mailing Address:

1235 ALTON RD 454 NW 22 AVENUE SUITE B SUITE 209

SUITE B SUITE 209
MIAMI BEACH, FL 33139 MIAMI, FL 33125

FEI Number: 65-1036789 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:

RAJ, MEET

1235 ALTON RD

SUITE B

MIAMI BEACH, FL 33139 US

RAJ, MEET

454 NW 22 AVENUE

SUITE 209

MIAMI, FL 33125 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: MEET RAJ 02/05/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition

 Name:
 RAJ, MEET
 Name:
 RAJ, MEET

 Address:
 1235 ALTON RD, STE B
 Address:
 454 NW 22 AVENUE

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:
 MIAMI, FL 33125

I hereby certify that the information supplied with this filing does not qualify for the 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: MEET RAJ PRES 02/05/2006