2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000102217

Entity Name: RAMAN'S DIA, INC.

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 454 NW 22 AVENUE STE 209 MIAMI, FL 33125 **Current Mailing Address: New Mailing Address:** 454 NW 22 AVENUE 454 NW 22 AVENUE SUITE 209 STE 209 MIAMI, FL 33125 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: SINGH, INDER 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SINGH, RAMAN JIT Name: Name: 454 NW 22 AVENUE SUITE 209 Address: Address: City-St-Zip: MIAMI, FL 33125 City-St-Zip: Title: VPT () Delete Title: () Change () Addition SINGH, INDER Name: Name: 454 NW 22 AVENUE SUITE 209 Address: Address: MIAMI, FL 33125 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: INDER SINGH VPT 04/28/2009