

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000105544

FILED
Jun 28, 2010
Secretary of State**Entity Name:** RAMBER CORP**Current Principal Place of Business:**1920 PALM BEACH LAKES BLVD
202
WEST PALM BEACH, FL 33409**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 4585
WEST PALM BEACH, FL 33402**New Mailing Address:****FEI Number:** 65-1054422**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BERRY, DERRICK D
9304 NUGENT TRAIL
WEST PALM BEACH, FL 33411 US**Name and Address of New Registered Agent:**FELIA, RAMPERSAD A
9213 NUGENT TRAIL
WEST PALM BEACH, FL 33411 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: DERRICK D. BERRY

06/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FELIA, RAMPERSAD A
Address: 9213 NUGENT TRAIL
City-St-Zip: WEST PALM BEACH, FL 33411

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: FELIA A. RAMPERSAD

PRES

06/28/2010

Electronic Signature of Signing Officer or Director

Date