## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061998

Entity Name: RAMSTUR INTERNATIONAL, INC.

FILED Feb 07, 2011 Secretary of State

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

2800 SHAUGHNESSY 2800 SHAUGHNESSY DRIVE WEST PALM BEACH, FL 33414 US WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

2800 SHAUGHNESSY DRIVE WEST PALM BEACH, FL 33414 US 2800 SHAUGHNESSY DRIVE WELLINGTON, FL 33414 US

FEI Number: 65-1116211 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:

RAMIA, AUGUSTO 1405 SAINT GABRIELLE LANE SUITE 3101 WESTON, FL 33326 US RAMIA, AUGUSTO 2800 SHAUGHNESSY DRIVE WELLINGTON, FL 33414 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: 02/07/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

 Name:
 RAMIA, AUGUSTO

 Address:
 2800 SHAUGHWESSY DR.

 City-St-Zip:
 WELLINGTON, FL 33414

Title: VP

Name: STURCHIO, MARIA G Address: 2800 SHAUGHWESSY DR. City-St-Zip: WELLINGTON, FL 33141

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: AUGUSTO RAMIA P 02/07/2011