

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061998

FILED
Mar 23, 2012
Secretary of State

Entity Name: RAMSTUR INTERNATIONAL, INC.

Current Principal Place of Business:

2800 SHAUGHNESSY DRIVE
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

2800 SHAUGHNESSY DRIVE
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 65-1116211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIA, AUGUSTO
2800 SHAUGHNESSY DRIVE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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: P
Name: RAMIA, AUGUSTO
Address: 2800 SHAUGHNESSY DR.
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: STURCHIO, MARIA G
Address: 2800 SHAUGHNESSY 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

PRES

03/23/2012

Electronic Signature of Signing Officer or Director

Date