

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074318

FILED  
Apr 08, 2008  
Secretary of State

Entity Name: RAMARK INTERNATIONAL, INC.

## Current Principal Place of Business:

6417 LA COSTA DRIVE  
204  
BOCA RATON, FL 33433

## New Principal Place of Business:

## Current Mailing Address:

45 TUDOR CITY PLACE  
SUITE 1020  
NEW YORK, NY 10017

## New Mailing Address:

FEI Number: 65-1138827      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BIZZARRO DE CONTO, ADAIR  
6417 LA COSTA DRIVE  
204  
BOCA RATON, FL 33433 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DIR ( ) Delete  
Name: DE CONTO, MAURICIO  
Address: 6417 LA COSTA DRIVE #204  
City-St-Zip: BOCA RATON, FL 33433

Title: VP ( ) Delete  
Name: DE CONTO, MICHELLE J  
Address: 6417 LA COSTA DRIVE #204  
City-St-Zip: BOCA RATON, FL 33433

Title: PRES ( ) Delete  
Name: BIZZARRO DE CONTO, ADAIR  
Address: 6417 LA COSTA DRIVE, #204  
City-St-Zip: BOCA RATON, FL 33433

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: ADAIR BIZZARRO DE CONTO

PRES

04/08/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date