

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074318

Entity Name: RAMARK INTERNATIONAL, INC.

FILED
Mar 16, 2009
Secretary of State

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:

45 TUDOR CITY PLACE
1020
NEW YORK, NY 10017

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

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

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

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: MICHELLE J. DE CONTO

VP

03/16/2009

Electronic Signature of Signing Officer or Director

Date