

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074318

Entity Name: RAMARK INTERNATIONAL, INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

6417 LA COSTA DRIVE
204
BOCA RATON, FL 33433

Current Mailing Address:

45 TUDOR CITY PLACE
1020
NEW YORK, NY 10017

New Principal Place of Business:

6417 LA COSTA DRIVE
204
BOCA RATON, FL 33433 US

New Mailing Address:

6417 LA COSTA DRIVE
204
BOCA RATON, FL 33433 US

FEI Number: 65-1138827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DE CONTO, MICHELLE J VP
6417 LA COSTA DRIVE
204
BOCA RATON, FL 33433 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: MICHELLE J. DE CONTO

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: PRES
Name: BIZZARO DE CONTO, ADAIR
Address: 6417 LA COSTA DRIVE, # 204
City-St-Zip: BOCA RATON, FL 33433 US

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: MICHELLE J. DE CONTO

VP

03/11/2011

Electronic Signature of Signing Officer or Director

Date