

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121048

Entity Name: RAMCODE, INC.

FILED
Mar 05, 2008
Secretary of State

Current Principal Place of Business:

1150 NW 72ND AVENUE
SUITE 512
MIAMI, FL 33126

Current Mailing Address:

1150 NW 72ND AVENUE
SUITE 512
MIAMI, FL 33126

New Principal Place of Business:

1150 NW 72ND AVENUE
SUITE 420
MIAMI, FL 33126

New Mailing Address:

1150 NW 72ND AVENUE
SUITE 420
MIAMI, FL 33126

FEI Number: 13-4221114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEJANDRO, RAMIREZ
10464 SW 114 TERRACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

ALEJANDRO, RAMIREZ
1150 NW 72ND AVE
SUITE 420
MIAMI, FL 33126 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: ALEJANDRO RAMIREZ

03/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALEJANDRO, RAMIREZ P.E.
Address: 10464 SW 114 TERRACE
City-St-Zip: MIAMI, FL 33176

Title: S () Delete
Name: JANET, RAMIREZ
Address: 10464 SW 114 TERRACE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALEJANDRO, RAMIREZ P.E.
Address: 1150 NW 72ND AVENUE, SUITE 420
City-St-Zip: MIAMI, FL 33126

Title: VP (X) Change () Addition
Name: JANET, RAMIREZ
Address: 1150 NW 72ND AVE, SUITE 420
City-St-Zip: MIAMI, FL 33126

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: ALEJANDRO RAMIREZ

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03/05/2008

Electronic Signature of Signing Officer or Director

Date