

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049547

FILED
Jan 31, 2011
Secretary of State

Entity Name: R.A.M. PRODUCTIONS, FILM & VIDEO SERVICES INC.

Current Principal Place of Business:

1970 SOUTH HIBISCUS DRIVE
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

1970 SOUTH HIBISCUS DRIVE
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 16-1669782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLAMAR, HECTOR E JR,ESQ
122 MINORCA AVE
CORAL GABLES, FL 33134 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: PD
Name: MARQUEZ, ROBERT A
Address: 1970 SOUTH HIBISCUS DRIVE
City-St-Zip: NORTH MIAMI, FL 33181

Title: VP
Name: MARQUEZ, MICHELE L VP
Address: 1970 SOUTH HIBISCUS DRIVE
City-St-Zip: NORTH MIAMI, FL 33181 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: ROBERT A. MARQUEZ

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date