

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053389

Entity Name: RAMY INVESTMENTS, INC.

FILED
Feb 13, 2011
Secretary of State

Current Principal Place of Business:

2848 STIRLING ROAD
SUITE C
HOLLYWOOD, FL 33020

New Principal Place of Business:

1200 STIRLING ROAD
SUITE 4-B
DANIA BEACH, FL 33004

Current Mailing Address:

2848 STIRLING ROAD
SUITE C
HOLLYWOOD, FL 33020

New Mailing Address:

1200 STIRLING ROAD
SUITE 4-B
DANIA BEACH, FL 33004

FEI Number: 84-1640980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENGER, RICK
2848 STIRLING ROAD
SUITE C
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

MENGER, RICK
1200 STIRLING ROAD
SUITE 4-B
DANIA BEACH, FL 33004 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:

02/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MENGER, RICK
Address: 1135 CLIFFROSE STREET
City-St-Zip: HOLLYWOOD, FL 33019

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: RICK MENGER

PD

02/13/2011

Electronic Signature of Signing Officer or Director

Date