

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077337

Entity Name: RAMAT INCORPORATED

FILED
Jun 12, 2008
Secretary of State

Current Principal Place of Business:

175 S. CONGRESS AVE.
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

175 S. CONGRESS AVE.
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 20-0091048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ROBERTO
6577 RIVERMILL CLUB DR.
LAKEWORTH, FL 33463 US

Name and Address of New Registered Agent:

LOPEZ, ROBERTO
6625 LUR AIS DR..
LAKEWORTH, FL 33463 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: ROBERTO LOPEZ

06/12/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, ROBERTO
Address: 6577 RIVERMILL CLUB DR.
City-St-Zip: LAKEWORTH, FL 33463 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, ROBERTO
Address: 6625 LUR AIS DR..
City-St-Zip: LAKEWORTH, FL 33463 US

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: ROBERTO LOPEZ

MR

06/12/2008

Electronic Signature of Signing Officer or Director

Date