

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077337

FILED
Jan 10, 2012
Secretary of State

Entity Name: RAMAT INCORPORATED

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 (X)

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
216 BALSAN WAY
WELLINGTON, FL 33414-643 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

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ, ROBERTO
Address: 216 BALSAN WAY
City-St-Zip: WELLINGTON, FL 33414-643 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: ROBERTO LOPEZ

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date