

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091796

FILED
May 02, 2008
Secretary of State

Entity Name: RAMS MANAGEMENT GROUP INVESTMENT INC.

Current Principal Place of Business:

16766 SW 8TH STREET
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

16766 SW 8TH STREET
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 32-0092974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ALFREDO
16498 SW 22ND STREET
MIRAMAR, FL 33027 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

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: S () Delete
Name: GONZALEZ, ALFREDO
Address: 16498 SW 22ND STREET
City-St-Zip: MIRAMAR, FL 33027

Title: V () Delete
Name: HUGGINS, ROY H
Address: 16766 SW 8TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027

Title: P () Delete
Name: CAMPANIONI, SERGIO
Address: 17060 SW 53RD COURT
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROY HUGGINS

V

05/02/2008

Electronic Signature of Signing Officer or Director

Date