

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000091796

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**Entity Name:** RAMS MANAGEMENT GROUP INVESTMENT INC.

**Current Principal Place of Business:**

16498 SW 22 STREET  
MIRAMAR, FL 33027

**New Principal Place of Business:**

**Current Mailing Address:**

16498 SW 22 STREET  
MIRAMAR, 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:**

LAMEL, IRV J ESQ.  
2541 SW 27TH AVE STE 300  
MIAMI, FL 33133 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:** S  
**Name:** GONZALEZ, ALFREDO  
**Address:** 16498 SW 22ND STREET  
**City-St-Zip:** MIRAMAR, FL 33027

**Title:** VP  
**Name:** GONZALEZ, ALFREDO  
**Address:** 16498 SW 22ND ST  
**City-St-Zip:** MIRAMAR, FL 33027

**Title:** P  
**Name:** CAMPANIONI, SERGIO  
**Address:** 16498 SW 22ND ST  
**City-St-Zip:** MIRAMAR, FL 33027

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:** SERGIO CAMPANIONI

P

04/27/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date