

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000115286

Entity Name: RAMSINGH HOLDINGS, INC.

FILED
May 03, 2012
Secretary of State

Current Principal Place of Business:

13601 SW 143 RD CT
STE 103
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

11966 SW 102 TERR
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 20-0330656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMSINGH, SEUDIAL P MR
11966 SW 102 TER
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

RAMSINGH, SEUDIAL P PRES
11966 SW 102 TER
MIAMI, FL 33186 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: SEUDIAL PAUL RAMSINGH

05/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RAMSINGH, SEUDIAL P PRES
Address: 11966 SW 102 TER
City-St-Zip: MIAMI, FL 33186 US

Title: SECR
Name: RAMSINGH, SEUDIAL P SECR
Address: 11966 SW 102 TER
City-St-Zip: MIAMI, FL 33186 US

Title: DIRE
Name: RAMSINGH, SEUDIAL P DIRE
Address: 11966 SW 102 TER
City-St-Zip: MIAMI, FL 33186 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: SEUDIAL PAUL RAMSINGH

PRES

05/03/2012

Electronic Signature of Signing Officer or Director

Date