

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118394

Entity Name: RAMI DEVELOPMENT INC.

FILED
Jan 18, 2006
Secretary of State

Current Principal Place of Business:

6861 NW 179 ST STE 303
MIAMI, FL 33015

New Principal Place of Business:

20145 NW 78TH PL
MIAMI, FL 33015

Current Mailing Address:

6861 NW 179 ST STE 303
MIAMI, FL 33015

New Mailing Address:

20145 NW 78TH PL
MIAMI, FL 33015

FEI Number: 20-0334209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARANA, RENATO
6861 NW 179 ST, STE 303
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

ARANA, RENATO
20145 NW 78TH PL
MIAMI, FL 33015 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:

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARANA, RENATO
Address: 6861 NW 179 ST STE 303
City-St-Zip: MIAMI, FL 33015

Title: VPD () Delete
Name: MARCH, MARTA
Address: 6861 NW 179 ST STE 303
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARANA, RENATO
Address: 20145 NW 78TH PL
City-St-Zip: MIAMI, FL 33015

Title: VPD (X) Change () Addition
Name: MARCH, MARTA
Address: 20145 NW 78TH PL
City-St-Zip: MIAMI, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the 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: RENATO ARANA

PD

01/18/2006

Electronic Signature of Signing Officer or Director

Date