

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053298

FILED
May 18, 2005
Secretary of State

Entity Name: RAMA CONSTRUCTION RENTAL CORP.

Current Principal Place of Business:

8660 NW 6 LN #103
MIAMI, FL 33136

New Principal Place of Business:

8660 NW 6 LN
#103
MIAMI, FL 33126

Current Mailing Address:

8660 NW 6 LN #103
MIAMI, FL 33136

New Mailing Address:

P.O BOX 668264
MIAMI, FL 33166

FEI Number: 20-0928295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMADOR, RAFAEL M
8660 NW 6 LN #103
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

AMADOR, RAFAEL M
8660 NW 6 LN
#103
MIAMI, FL 33126 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: RAFAEL AMADOR

05/18/2005

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: PST () Delete
Name: AMADOR, RAFAEL M
Address: 8660 NW 6 LN #103
City-St-Zip: MIAMI, FL 33136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: AMADOR, RAFAEL M
Address: 8660 NW 6 LN #103
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RAFAEL AMADOR

PRES

05/18/2005

Electronic Signature of Signing Officer or Director

Date