

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092219

FILED
Apr 12, 2005
Secretary of State

Entity Name: RAMDIL INVESTMENTS, CORP.

Current Principal Place of Business:

5411 SW 199TH AVENUE.
FORT LAUDERDALE, FL 33332

New Principal Place of Business:

318 INDIAN TRACE
253
WESTON, FL 33326

Current Mailing Address:

5411 SW 199TH AVENUE.
FORT LAUDERDALE, FL 33332

New Mailing Address:

318 INDIAN TRACE
253
WESTON, FL 33326

FEI Number: 20-1446045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, LUIS D MR.
5411 SW 199TH AVENUE
FORT LAUDERDALE, FL 33332 US

Name and Address of New Registered Agent:

RAMIREZ, LUIS D MR.
662 CONSERVATION DRIVE
WESTON, FL 33327 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: LUIS D RAMIREZ

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: RAMIREZ, LUIS D MR.
Address: 5411 SW 199TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33332 US

Title: VP,D () Delete
Name: DI LORETO, ESTEBAN MR.
Address: 5411 SW 199TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33332 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: RAMIREZ, LUIS D MR.
Address: 662 CONSERVATION DRIVE
City-St-Zip: WESTON, FL 33327 US

Title: VP,D (X) Change () Addition
Name: DI LORETO, ESTEBAN MR.
Address: 662 CONSERVATION DRIVE
City-St-Zip: WESTON, FL 33327 US

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: LUIS D RAMIREZ

P.S

04/12/2005

Electronic Signature of Signing Officer or Director

Date