

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131014

FILED
Mar 10, 2011
Secretary of State

Entity Name: RRAM REALTY ENTERPRISES, INC.

Current Principal Place of Business:

901 BRICKELL KEY BLVD.
SUITE 2106
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

901 BRICKELL KEY BLVD.
SUITE 2106
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 20-1632981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMADOR, RAUL
901 BRICKELL KEY BLVD, SUITE 2106
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DRIVE
200
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: DOMINGO ALONSO

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AMADOR, RAUL F
Address: 901 BRICKELL KEY BLVE, STE 2106
City-St-Zip: MIAMI, FL 33131 US

Title: VP
Name: AMADOR, MARIA
Address: 901 BRICKELL KEY BLVD, SUITE 2106
City-St-Zip: MIAMI, FL 33131 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: RAUL F. AMADOR

P

03/10/2011

Electronic Signature of Signing Officer or Director

Date