

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139446

Entity Name: RAMZ, CORPORATION

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

10610 S.W. 158 CT.
#201
MIAMI, FL 33196 US

Current Mailing Address:

10610 S.W. 158 CT.
APT. #201
MIAMI, FL 33196 US

New Principal Place of Business:

15751 SW 106 TERRACE
206
MIAMI, FL 33196 US

New Mailing Address:

15751 SW 106 TERRACE
206
MIAMI, FL 33196 US

FEI Number: 20-1735874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALDONADO, ROSA M
10610 S.W. 158 CT.
APT. #201
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

MALDONADO, ROSA M
15751 SW 106 TERRACE
206
MIAMI, FL 33196 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: ROSA M ALDONADO

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MALDONADO, ROSA M
Address: 10610 S.W. 158 CT. APT. 201
City-St-Zip: MIAMI, FL 33196 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MALDONADO, ROSA M
Address: 15751 SW 106 TERRACE #206
City-St-Zip: MIAMI, FL 33196 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: ROSA M MALDONADO

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date