

2005 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Dec 19, 2005
Secretary of State**

DOCUMENT# P04000142749

Entity Name: R.A.M. ONE CORP.

Current Principal Place of Business:

2043 WEST 62ND STREET
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2043 WEST 62ND STREET
HIALEAH, FL 33016

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRALLES, ROBERTO A
6200 NORTH WEST 194TH STREET
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

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: ROBERTO A MIRALLES

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: P () Delete
Name: MIRALLES, ROBERTO A
Address: 2043 WEST 62ND STREET
City-St-Zip: HIALEAH, FL 33016

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: ORIHUELA, ORISTILIA V
Address: 2043 WEST 62ND STREET
City-St-Zip: HIALEAH, FL 33016

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: ROBERTO A MIRALLES

Electronic Signature of Signing Officer or Director

P

12/19/2005

Date