

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038275

FILED
Sep 10, 2006
Secretary of State

Entity Name: RAM INT'L INVESTMENT COMPANY ,INC

Current Principal Place of Business:

4745 NW 115 AVE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

4745 NW 115 AVE
CORAL SPRINGS, FL 33076

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:

MOLERO, RICARDO
4745 NW 115 AVE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

RAMIREZ, NELSON
4745 NW 115 AVE
CORAL SPRINGS, FL 33076 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: NELSON RAMIREZ

09/10/2006

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Change (X) Addition
Name: RAMIREZ, NELSON
Address: 4745 NW 115 AVE
City-St-Zip: CORAL SPRINGS, FL 33076

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: NELSON RAMIREZ

PD

09/10/2006

Electronic Signature of Signing Officer or Director

Date