

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126657

Entity Name: GARRAM HOLDINGS, INC.

FILED
Aug 21, 2008
Secretary of State

Current Principal Place of Business:

2030 DOUGLAS ROAD
SUITE 202
CORAL GABLES, FL 33134

Current Mailing Address:

2030 DOUGLAS ROAD
SUITE 202
CORAL GABLES, FL 33134

New Principal Place of Business:

1172 S DIXIE HIGHWAY
SUITE 617
CORAL GABLES, FL 33146

New Mailing Address:

1172 S DIXIE HIGHWAY
SUITE 617
CORAL GABLES, FL 33146

FEI Number: 20-3485580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCO DE LA CAL, P.A.
999 PONCE DE LEON, BLVD.
SUITE 720
CORAL GABLES, FL 33134 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:

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: PRES () Delete
Name: RAMIREZ, RAFAEL (RALPH)
Address: 2030 DOUGLAS ROAD, SUITE 202
City-St-Zip: CORAL GABLES, FL 33134

Title: VPRES () Delete
Name: GARCIA, JESUS
Address: 2030 DOUGLAS ROAD, SUITE 202
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RAMIREZ, RAFAEL (RALPH)
Address: 1172 S DIXIE HIGHWAY #617
City-St-Zip: CORAL GABLES, FL 33146

Title: VPRES (X) Change () Addition
Name: GARCIA, JESUS
Address: 1172 S DIXIE HIGHWAY #617
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify 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: RALPH RAMIREZ

PRES

08/21/2008

Electronic Signature of Signing Officer or Director

Date