

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160961

Entity Name: RAMANA, INC.

FILED
Mar 09, 2008
Secretary of State

Current Principal Place of Business:

1548 SE 20TH PLACE
HOMESTEAD, FL 33035

New Principal Place of Business:

2405 NW 87TH DRIVE
CORAL SPRINGS, FL 33065

Current Mailing Address:

1548 SE 20TH PLACE
HOMESTEAD, FL 33035

New Mailing Address:

2405 NW 87TH DRIVE
CORAL SPRINGS, FL 33065

FEI Number: 75-3206963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, DAVID V
1103 NW 180 AVENUE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

RAMDATH, HEMRAJ
2405 NW 87TH DRIVE
CORAL SPRINGS, FL 33065 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: HEMRAJ RAMDATH

03/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: RAMDATH, HEMRAJ
Address: 1548 SE 20TH PLACE
City-St-Zip: HOMESTEAD, FL 33035 US

Title: PRES () Delete
Name: RAMDATH, SHERIDAN
Address: 1548 SE 20TH PLACE
City-St-Zip: HOMESTEAD, FL 33035

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: RAMDATH, HEMRAJ
Address: 2405 NW 87TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: PRES (X) Change () Addition
Name: RAMDATH, SHERIDAN
Address: 2405 NW 87TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: HEMRAJ RAMDATH

VP

03/09/2008

Electronic Signature of Signing Officer or Director

Date