

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069435

Entity Name: RAMZ REALTY CORP.

FILED  
Jan 08, 2007  
Secretary of State

## Current Principal Place of Business:

11257 S.W. 244 TERRACE  
MIAMI, FL 33032

## New Principal Place of Business:

3900 NW 79 AVE  
SUITE 603  
MIAMI, FL 33166

## Current Mailing Address:

3900 NW 79 AVE.  
SUITE 603  
MIAMI, FL 33166

## New Mailing Address:

FEI Number: 20-4907637      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

RAMIREZ, ROBERT M  
11257 S.W. 244 TERRACE  
MIAMI, FL 33032      US

## Name and Address of New Registered Agent:

RAMIREZ, ROBERTO J  
3900 NW 79 AVE  
SUITE 603  
MIAMI, FL 33166      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: ROBERTO J RAMIREZ

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: RAMIREZ, ROBERTO M  
Address: 11257 S.W. 244 TERRACE  
City-St-Zip: MIAMI, FL 33032

Title: VP (X) Delete  
Name: RAMIREZ, ROBERTO J  
Address: 150 SE 25 RD APT 12C  
City-St-Zip: MIAMI, FL 33129

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: RAMIREZ, ROBERTO J  
Address: 150 SE 25 RD APT 12C  
City-St-Zip: MIAMI, FL 33129

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

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: ROBERTO J RAMIREZ

PD

01/08/2007

Electronic Signature of Signing Officer or Director

Date