2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104214

Entity Name: RAMCO FARM INC

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15571 SW 45 TERR 35115 SW 217 AVE MIAMI, FL 33185 HOMESTEAD, FL 33034

Current Mailing Address: New Mailing Address:

15571 SW 45 TERR 35115 SW 217 AVE MIAMI, FL 33185 HOMESTEAD, FL 33034

FEI Number: 16-1769087 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 RAMOS, ROBERTO
 RAMOS, ROBERTO

 15571 SW 45 TERR
 35115 SW 217 AVE

 MIAMI, FL 33185 US
 HOMESTEAD, FL 33034 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 RAMOS 04/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: RAMOS, ROBERTO Address: 15571 SW 45 TERR City-St-Zip: MIAMI, FL 33185

Title: VS

Name: RAMOS, LORENA Address: 15571 SW 45 TERR City-St-Zip: MIAMI, FL 33185

I hereby 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 all other like empowered.

SIGNATURE: ROBERTO RAMOS PRES 04/18/2011