

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000027849

Entity Name: RAMLAL'S CARIBBEAN SPOT, INC.

FILED
May 15, 2008
Secretary of State

Current Principal Place of Business:

1300-1302 N. MILITARY TRAIL
WEST PALM BEACH, FL 33409

New Principal Place of Business:

1975 S. CONGRESS AVE
WEST PALM BEACH, FL 33406

Current Mailing Address:

242 LAS PALMAS STREET
ROYAL PALM BEACH, FL 33411

New Mailing Address:

2942 S.W. SKYLINE STREET
PORT ST. LUCIE, FL 34953

FEI Number: 20-8575276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMKISSOON, KEN L
242 LAS PALMAS STREET
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

LALLA, CLIFF L
2942 S.W. SKYLINE STREET
PORT ST. LUCIE, FL 34953 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: CLIFFORD LALLA

05/15/2008

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: P () Delete
Name: RAMKISSOON, KEN L
Address: 242 LAS PALMAS STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP () Delete
Name: LALLA, CLIFFORD L
Address: 3001 S.W. SUNSET TRACE CIRCLE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LALLA, CLIFFORD L
Address: 2942 S.W. SKYLINE STREET
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: VP (X) Change () Addition
Name: RAMKISSOON, KEN L
Address: 242 LAS PALMAS STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: CLIFFORD LALLA

P

05/15/2008

Electronic Signature of Signing Officer or Director

Date