

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117598

Entity Name: RAMAS TRANSPORT INC.

FILED
May 16, 2008
Secretary of State

Current Principal Place of Business:

203 SOUTH LAKE AVE.
TAVAREZ, FL 32778 US

New Principal Place of Business:

203 SOUTH LAKE AVE.
TAVARES, FL 32778 US

Current Mailing Address:

203 SOUTH LAKE AVE.
TAVAREZ, FL 32778 US

New Mailing Address:

203 SOUTH LAKE AVE.
TAVARES, FL 32778 US

FEI Number: 26-1304444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, JUAN C
203 SOUTH LAKE AVE.
TAVAREZ, FL 32778 US

Name and Address of New Registered Agent:

RIVERA, JUAN C
203 SOUTH LAKE AVE.
TAVARES, FL 32778 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:

05/16/2008

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: RIVERA, JUAN C
Address: 203 SOUTH LAKE AVE
City-St-Zip: TAVAREZ, FL 32778 US

Title: S/T () Delete
Name: MONTANEZ, ALEX
Address: 2316 MISPAH AVE
City-St-Zip: LESSBURG, FL 32748 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERA, JUAN C
Address: 203 SOUTH LAKE AVE
City-St-Zip: TAVARES, FL 32778 US

Title: S/T (X) Change () Addition
Name: MONTANEZ, ALEX
Address: 2523 SPRING HARBOR CIRCLE #3
City-St-Zip: MOUNT DORA, FL 32757 US

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: JUAN C. RIVERA

PRES

05/16/2008

Electronic Signature of Signing Officer or Director

Date