

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000118745

Entity Name: RAM SYSTEM, INC.

FILED
Apr 30, 2009
Secretary of State

VOID

Current Principal Place of Business:3900 NW 79 AVE SUITE 590
MIAMI, FL 33166**New Principal Place of Business:****Current Mailing Address:**3900 NW 79 AVE SUITE 590
MIAMI, FL 33166**New Mailing Address:**

FEI Number: 26-1346095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:REY, MANUEL
3900 NW 79 AVE SUITE 590
MIAMI, FL 33166 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: REY, MANUEL
Address: 3900 NW 79 AVE SUITE 590
City-St-Zip: MIAMI, FL 33166**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:

2009 A/R already filed, Amended A/R filed in error
with no changes. MEM, 05/27/09

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: MANUEL REY

MR

04/30/2009

Electronic Signature of Signing Officer or Director

Date