

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130346

Entity Name: RAM ACQUISTIONS, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

8820 NW 194TH TERRACE
MIAMI, FL 33018

New Principal Place of Business:

5511 SW 8TH STREET
201
CORAL GABLES, FL 33134

Current Mailing Address:

8820 NW 194TH TERRACE
MIAMI, FL 33018

New Mailing Address:

5511 SW 8TH STREET
201
CORAL GABLES, FL 33134

FEI Number: 26-1540845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRETOS, ALEXANDER L
8820 NW 194TH TERRACE
MIAMI, FL 33018 US

Name and Address of New Registered Agent:

BRETOS, ALEXANDER L
5511 SW 8TH STREET
201
CORAL GABLES, FL 33134 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:

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: BRETOS, ALEXANDER L
Address: 8820 NW 194TH TERRACE
City-St-Zip: MIAMI, FL 33018

Title: DVP () Delete
Name: COLLAZO, RALPH C
Address: 16201 ABERDEEN WAY
City-St-Zip: MIAMI LAKES, FL 33014

Title: DS () Delete
Name: COULTER, MARK
Address: 1015 CAPRI STREET
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: BRETOS, ALEXANDER L
Address: 5511 SW 8TH STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: DVP (X) Change () Addition
Name: COLLAZO, RALPH C
Address: 5511 SW 8TH STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: DS (X) Change () Addition
Name: COULTER, MARK
Address: 5511 SW 8TH STREET
City-St-Zip: CORAL GABLES, FL 33134

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: MARK COULTER

DS

01/21/2009

Electronic Signature of Signing Officer or Director

Date