

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013528

Entity Name: RAM PRODUCTION, INC.

FILED
May 10, 2011
Secretary of State

Current Principal Place of Business:

577 NW 120TH ST
MIAMI, FL 33168

New Principal Place of Business:

3216 SW 25 TERR
MIAMI, FL 33133

Current Mailing Address:

577 NW 120TH ST
MIAMI, FL 33168

New Mailing Address:

PO BOX 10056
MIAMI, FL 33101

FEI Number: 26-1920096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MANUEL E
577 NW 120TH ST
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

RODRIGUEZ, MANUEL E
3216 SW 25 TERR
MIAMI, FL 33133 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:

Electronic Signature of Registered Agent

05/10/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RODRIGUEZ, MANUEL E
Address: 3216 SW 25 TERR
City-St-Zip: MIAMI, FL 33133

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: MANUEL E RODRIGUEZ

D

05/10/2011

Electronic Signature of Signing Officer or Director

Date