

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081672

Entity Name: RAM & ORT INVESTMENT GROUP INC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

100 EAST LINTON BLVD
156A
DELRAY BEACH, 33483 FL

Current Mailing Address:

100 EAST LINTON BLVD
156A
DELRAY BEACH, 33483 FL

New Principal Place of Business:

532 CANOE POINT
APT#532
DELRAY BEACH, FL 33444 FL

New Mailing Address:

532 CANOE POINT
DELRAY BEACH, FL 33444 FL

FEI Number: 80-0251633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, CARLOS H SR
532 CANOE POINT
DELRAY BEACH, FL 33444 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMIREZ, CARLOS H SR
Address: 532 CANOE POINT
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP () Delete
Name: RAMIREZ BAUTISTA, CARLOS H JR
Address: COL LOS ROBLES
City-St-Zip: BLOCK M38 HOUSE 3411, FM 22500 HN

Title: VP () Delete
Name: ORTEZ, FERNANDO J
Address: COLONIA LOMAS DEL EL COUNTRY
City-St-Zip: TEGUCIGALPA, FM 22400 HN

Title: VP () Delete
Name: ORTEZ, MARCO A
Address: COLONIA LOMAS DEL COUNTRY
City-St-Zip: TEGUCIGALPA, FM 22400 HN

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS H RAMIREZ P

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date