

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085245

Entity Name: RAMCO AUTOMOTIVE, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

1629 N. TREASURE DRIVE, APT 1629
N BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

1629 N. TREASURE DRIVE, APT 1629
N BAY VILLAGE, FL 33141

New Mailing Address:

FEI Number: 26-3371173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, MILAGROS
1629 N. TREASURE DRIVE, APT 1629
N BAY VILLAGE, FL 33141 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: PD
Name: MENDEZ, MILAGROS
Address: 1629 N. TREASURE DRIVE, APT 1629
City-St-Zip: N BAY VILLAGE, FL 33141

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: MILAGROS MENDEZ

PD

04/14/2011

Electronic Signature of Signing Officer or Director

Date