

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000091466

Entity Name: RAMIL RX, INC.

FILED
May 27, 2010
Secretary of State

Current Principal Place of Business:

2331 NORTH STATE ROAD 7
SUITE 121
FORT LAUDERDALE, FL 33313

New Principal Place of Business:

Current Mailing Address:

2331 NORTH STATE ROAD 7
SUITE 121
FORT LAUDERDALE, FL 33313

New Mailing Address:

FEI Number: 90-0422013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID A. GELLER, P.A.
15500 NEW BARN ROAD
SUITE 104
MIAMI LAKES, FL 33014 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: P/TR
Name: RAMSAY, RAYMOND
Address: 13862 SW 41 STREET
City-St-Zip: DAVIE, FL 33330 US

Title: VP/S
Name: RAMSAY, MERNA
Address: 13862 SW 41 STREET
City-St-Zip: DAVIE, FL 33330 US

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: RAYMOND RAMSAY

PRES

05/27/2010

Electronic Signature of Signing Officer or Director

Date