

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021042

Entity Name: RAM RECORDS & TAPES INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

8950 NW 27 ST.
%RAUL ARRARTE
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 440074
MIAMI, FL 33144

New Mailing Address:

FEI Number: 37-1579453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRARTE, RAUL
5068 NW 114 PL.
DORAL, FL 33178 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
Name: ARRARTE, MIGDALIA
Address: 5068 NW 114 PL.
City-St-Zip: DORAL, FL 33178

Title: S
Name: ARRARTE, RAUL
Address: 5068 NW 114 PL.
City-St-Zip: DORAL, FL 33178

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: MIGDALIA ARRARTE

P

01/27/2011

Electronic Signature of Signing Officer or Director

Date