

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051062

FILED
Mar 16, 2011
Secretary of State

Entity Name: RAMIA 405 CORPORATION

Current Principal Place of Business:

20335 W COUNTRY CLUB DRIVE
405
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

2875 NE 191 STREET
PH2
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 80-0472435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAREDES, EZEQUIEL A
2875 NE 191ST STREET
PH2
AVENTURA, FL 33180 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: AZUBEL, RICARDO
Address: 20335 W COUNTRY CLUB DRIVE, 405
City-St-Zip: AVENTURA, FL 33180 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: RICARDO AZUBEL

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date