

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093083

Entity Name: RAMASCO AMERICAS, CORP

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

220 MIRACLE MILE SUITE 203
CORAL GABLES, FL 33134

New Principal Place of Business:

5001 SW 74TH CT.
202
MIAMI, FL 33155

Current Mailing Address:

220 MIRACLE MILE SUITE 203
CORAL GABLES, FL 33134

New Mailing Address:

5001 SW 74TH CT.
202
MIAMI, FL 33155

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIELE, AIDA E
220 MIRACLE MILE SUITE 203
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BRIELE, AIDA E
5001 SW 74TH CT.
202
MIAMI, FL 33155 US

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:

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: ALARCON, CARLOS A
Address: 5001 SW 74TH CT. SUITE 202
City-St-Zip: MIAMI, FL 33155

Title: VSD
Name: GILBERTI, MARIA E
Address: 5001 SW 74TH CT. SUITE 202
City-St-Zip: MIAMI, FL 33155

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: CARLOS A. ALARCON

PTD

01/19/2012

Electronic Signature of Signing Officer or Director

Date