

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101169

FILED
Apr 29, 2010
Secretary of State

Entity Name: RAMA FLORIDA PROPERTIES, INC.

Current Principal Place of Business:

15121 SW 159 STREET
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

15121 SW 159 STREET
MIAMI, FL 33187

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMCHICK, BRUCE ESQ
9200 S DADELAND BLVD SUITE 518
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

MAHARAJ, RAMESH
15121 SW 159 STREET
MIAMI, FL 33187 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: RAMESH MAHARAJ

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: MAHARAJ, RAMESH
Address: 15121 SW 159 STREET
City-St-Zip: MIAMI, FL 33187

Title: VSD
Name: MAHARAJ, KAMIN
Address: 15121 SW 159 STREET
City-St-Zip: MIAMI, FL 33187

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: RAMESH MAHARAJ

PSD

04/29/2010

Electronic Signature of Signing Officer or Director

Date