

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012960

Entity Name: RAMXICO, INC.

FILED
Jun 23, 2011
Secretary of State

Current Principal Place of Business:

13205 SW 1ST TERRACE
MIAMI, FL 33184

New Principal Place of Business:

900 NW 22 STREET
MIAMI, FL 33127 US

Current Mailing Address:

13205 SW 1ST TERRACE
MIAMI, FL 33184

New Mailing Address:

900 NW 22 STREET
MIAMI, FL 33127 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTOLOME, RAMON
13205 SW 1 TERR
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

PEREZ, PABLO
900 NW 22 STREET
MIAMI, FL 33127 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: PABLO PEREZ

06/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARTOLOME-ARENCIBIA, RAMON
Address: 900 NW 22 STREET
City-St-Zip: MIAMI, FL 33127 US

Title: VP
Name: PEREZ, PABLO
Address: 19601 CUTLER COURT
City-St-Zip: CUTLER BAY, FL 33189 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: PABLO PEREZ

P

06/23/2011

Electronic Signature of Signing Officer or Director

Date