

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043712

FILED
Apr 25, 2012
Secretary of State

Entity Name: RAMIA 405 HOLDING COMPANY, CORP.

Current Principal Place of Business:

2875 NE 191ST STREET PH-2
AVENTURA, FL 33180

New Principal Place of Business:

19950 W. COUNTRY CLUB DR.
SUITE 903
AVENTURA, FL 33180

Current Mailing Address:

2875 NE 191ST STREET PH-2
AVENTURA, FL 33180

New Mailing Address:

19950 W. COUNTRY CLUB DR.
SUITE 903
AVENTURA, FL 33180

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICULITZKI, YANINA ESQ
2999 NE 191ST STREET PH-8
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: 19950 W. COUNTRY CLUB DR. SUITE 903
City-St-Zip: AVENTURA, FL 33180

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

04/25/2012

Electronic Signature of Signing Officer or Director

Date