

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000050085

Entity Name: RAMSON APPLIANCES, INC

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

20559 S CHARLESTON  
BOCA RATON, FL 33434 US

**New Principal Place of Business:**

**Current Mailing Address:**

20559 S CHARLESTON  
BOCA RATON, FL 33434 US

**New Mailing Address:**

FEI Number: 45-2418166

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MALAFIA, RAFAEL A  
20559 S CHARLESTON  
BOCA RATON, FL 33434 US

**Name and Address of New Registered Agent:**

EAGLE TAX REPRESENTATION, CORP  
4641 N STATE RD 7  
SUITE 18  
COCONUT CREEK, FL 33073 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: PAULO OLIVEIRA

04/30/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MALAFIA, RAFAEL A  
Address: 20559 S CHARLESTON  
City-St-Zip: BOCA RATON, FL 33434 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: RAFAEL A MALAFIA

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date