

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000026234

Entity Name: RAM & SONS, INC.

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

806 NW 10TH TERRACE
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

11760 NW 23RD ST
PLANTATION, FL 33323

New Mailing Address:

FEI Number: 65-0400492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAM, KISSOON
806 NE 10TH TERRACE
FORT LAUDERDALE, FL 33311 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: PD
Name: RAM, KISSOON
Address: 806 NW 10TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: TSD
Name: RAM, KAMAL
Address: 806 NW 10 TERACE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: VD
Name: RAMSARRAN, CHANDERDAYAL
Address: 806 NW 10TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33311

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: KISSOON RAM

P

02/20/2012

Electronic Signature of Signing Officer or Director

Date