

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000079020

FILED
Apr 14, 2005
Secretary of State

Entity Name: RAM INVESTMENTS OF SOUTH FLORIDA INC.

Current Principal Place of Business:

60 NW 73RD ST
MIAMI, FL 33150 US

New Principal Place of Business:

6900 NW 77 COURT
MIAMI, FL 33142 US

Current Mailing Address:

60 NW 73RD ST
MIAMI, FL 33150 US

New Mailing Address:

6900 NW 77 COURT
MIAMI, FL 33142 US

FEI Number: 65-0456663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARED, ARIEL
12880 N BAYSHORE DRIVE
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

PARED, ARIEL
6900 NW 77 COURT
MIAMI, FL 33142 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: ARIEL PARED

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PARED, ARIEL
Address: 12880 N BAY SHORE DR
City-St-Zip: MIAMI, FL 33184

Title: TD () Delete
Name: RODRIGUEZ, MOISES
Address: 18311 NW 85TH AVE
City-St-Zip: MIAMI, FL 33015

Title: VD () Delete
Name: TORRES, RAFAEL
Address: 2162 NE 122 RD
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PARED, ARIEL
Address: 6900 NW 77 COURT
City-St-Zip: MIAMI, FL 33142

Title: TD (X) Change () Addition
Name: RODRIGUEZ, MOISES
Address: 6900 NW 77 COURT
City-St-Zip: MIAMI, FL 33142

Title: VD (X) Change () Addition
Name: TORRES, RAFAEL
Address: 6900 NW 77 COURT
City-St-Zip: MIAMI, FL 33142

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARIEL PARED

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04/14/2005

Electronic Signature of Signing Officer or Director

Date