2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 21, 2008 08:00 AN Secretary of State DOCUMENT # P95000075863 1. Entity Name RAMLOP PROPERTIES CORP. Principal Place of Business Mailing Address 9800 S.W. 3RD STREET 9800 S.W. 3RD STREET MIAMI, FL 33174 MIAMI, FL 33174 05192008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0618849 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARUNCHO & MUR, P.A. DO NOT WRITE 2600 DOUGLAS ROAD SUITE 501 IN THIS SPACE CORAL GABLES, FL 33134 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME LOPEZ, RAMON U00000951851 % 9800 S.W. 3RD STREET STREET ADDRESS 06/04/08-80054-008 550.00 MIAMI, FL 33174 CITY-ST-7IP TITLE D LOPEZ, EDILIA A NAME STREET ADDRESS % 9800 S.W. 3RD STREET CITY-ST-ZIP MIAMI, FL 33174 D TITLE LOPEZ, MARIA I NAME STREET ADDRESS % 9800 S.W. 3RD STREET DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33174 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 his report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like impowered.

SIGNATURE:

STREET ADDRESS CITY-ST-7IP

OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRIMED NAME

FILED