

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000075863

FILED
Jan 16, 2009
Secretary of State

Entity Name: RAMLOP PROPERTIES CORP.

Current Principal Place of Business:

9800 S.W. 3RD STREET
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

9800 S.W. 3RD STREET
MIAMI, FL 33174

New Mailing Address:

FEI Number: 65-0618849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARUNCHO & MUR, P.A.
2600 DOUGLAS ROAD
SUITE 501
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

JAVIER, LOPEZ CPA
8400 NW 36 STREET
SUITE 130
MIAMI, FL 33166 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: JAVIER LOPEZ

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOPEZ, RAMON
Address: % 9800 S.W. 3RD STREET
City-St-Zip: MIAMI, FL 33174

Title: D () Delete
Name: LOPEZ, EDILIA A
Address: % 9800 S.W. 3RD STREET
City-St-Zip: MIAMI, FL 33174

Title: D () Delete
Name: LOPEZ, MARIA I
Address: % 9800 S.W. 3RD STREET
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: RAMON LOPEZ

D

01/16/2009

Electronic Signature of Signing Officer or Director

Date