2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000075863

Entity Name: RAMLOP PROPERTIES CORP.

FILED Feb 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0618849 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: LOPEZ, RAMON

Address: % 9800 S.W. 3RD STREET

City-St-Zip: MIAMI, FL 33174

Title:

Name: LOPEZ, EDILIA A

Address: % 9800 S.W. 3RD STREET

City-St-Zip: MIAMI, FL 33174

Title: D

 Name:
 LOPEZ, MARIA I

 Address:
 % 9905 SW 4 STREET

 City-St-Zip:
 MIAMI, FL 33174

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: MARIA LOPEZ D 02/14/2011