

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000092358

Entity Name: RAMACO IMPEX, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

4249. L.B. MCLEOD ROAD
SUITE # B
ORLANDO, FL 32811

New Principal Place of Business:

4241. L.B. MCLEOD ROAD
ORLANDO, FL 32811

Current Mailing Address:

4249. L.B. MCLEOD
SUITE # B.
ORLANDO, FL 32811

New Mailing Address:

4241. L.B. MCLEOD
ORLANDO, FL 32811

FEI Number: 59-3359333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIVEDI, HARESH
4249 L.B. MCLEOD ROAD
SUITE # B.
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

TRIVEDI, HARESH
4241 L.B. MCLEOD ROAD
ORLANDO, FL 32811 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TRIVEDI, HARESH
Address: 4249 L.B.MCLEOD,
City-St-Zip: ORLANDO, FL 32811

Title: S () Delete
Name: PRAKASH, TRIVEDI
Address: 4249B L.B.MCLEOD ROAD
City-St-Zip: ORLANDO, FL 32811

Title: VP () Delete
Name: PRAFUL, TRIVEDI
Address: 4249 L.B. MCLEOD ROAD
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TRIVEDI, HARESH
Address: 4241 L.B.MCLEOD, ROAD
City-St-Zip: ORLANDO, FL 32811

Title: S (X) Change () Addition
Name: PRAKASH, TRIVEDI
Address: 4241 L.B.MCLEOD ROAD
City-St-Zip: ORLANDO, FL 32811

Title: VP (X) Change () Addition
Name: PRAFUL, TRIVEDI
Address: 4241 L.B. MCLEOD ROAD
City-St-Zip: ORLANDO, FL 32811

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: HARESH TRIVEDI

CEO

04/16/2009

Electronic Signature of Signing Officer or Director

Date