

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000073806

Entity Name: RAM'S GROUP, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

13220 SW 68TH TERRACE
MIAMI, FL 33183

New Principal Place of Business:

5811SW 41ST STREET
MIAMI, FL 33155

Current Mailing Address:

13220 SW 68TH TERRACE
MIAMI, FL 33183

New Mailing Address:

5811SW 41ST STREET
MIAMI, FL 33155

FEI Number: 65-0777809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, NOEMI
13220 SW 68TH TERRACE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

SHORE, ADAM
5811 SW 41ST STREET
MIAMI, FL 33155 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: ADAM SHORE

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHORE, ADAM
Address: 5811 SW 41ST STREET
City-St-Zip: MIAMI, FL 33155

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: ADAM SHORE

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date