

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000098659

FILED
Feb 24, 2011
Secretary of State

Entity Name: RAM INDUSTRIES MANAGEMENT GROUP CORP.

Current Principal Place of Business:

3505 NW 113 CT
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

8150 SW 187TH TERRACE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-0795581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENEZES, RODGER A
8150 SW 187TH TERRACE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

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: P
Name: MENEZES, RODGER A
Address: 8150 S.W. 187 TERRACE
City-St-Zip: MIAMI, FL 331577466

Title: VP
Name: MENEZES, KRISTINA
Address: 8150 SW 187 TERR
City-St-Zip: MIAMI, FL 33157

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: RODGER MENEZES

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date