

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000015183

Entity Name: RAM-TECH CONSTRUCTION, INC.

FILED  
Feb 06, 2009  
Secretary of State

## Current Principal Place of Business:

2101 NW 97 AVE  
MIAMI, FL 33172

## New Principal Place of Business:

15802 S.W. 200 STREET  
MIAMI, FL 33187

## Current Mailing Address:

2101 NW 97 AVE  
MIAMI, FL 33172

## New Mailing Address:

15802 S.W. 200 STREET  
MIAMI, FL 33187

FEI Number: 65-0930302

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SORIA, LUCIA  
2101 NW 97 AVE  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

SORIA, LUCIA  
15802 S.W. 200 STREET  
MIAMI, FL 33187 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:

02/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SORIA, LUCIA CIA  
Address: 2101 NW 97 AVE  
City-St-Zip: MIAMI, FL 33172

Title: VP ( ) Delete  
Name: SORIA, MIGUEL  
Address: 2101 NW 97 AVE  
City-St-Zip: MIAMI, FL 33172

Title: VP ( ) Delete  
Name: QUEVEDO, ALEJANDRO  
Address: 2101 NW 97 AVE  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SORIA, LUCIA  
Address: 15802 S.W. 200 STREET  
City-St-Zip: MIAMI, FL 33187

Title: VP (X) Change ( ) Addition  
Name: SORIA, MIGUEL  
Address: 15802 S.W. 200 STREET  
City-St-Zip: MIAMI, FL 33187

Title: VP (X) Change ( ) Addition  
Name: QUEVEDO, ALEJANDRO  
Address: 15802 S.W. 200 STREET  
City-St-Zip: MIAMI, FL 33187

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: LUCIA SORIA

P

02/06/2009

Electronic Signature of Signing Officer or Director

Date