

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000015183

FILED
Apr 20, 2011
Secretary of State

Entity Name: RAM-TECH CONSTRUCTION, INC.

Current Principal Place of Business:

15802 S.W. 200 STREET
MIAMI, FL 33187

New Principal Place of Business:

2101 NW 97TH AVE.
DORAL, FL 33172

Current Mailing Address:

15802 S.W. 200 STREET
MIAMI, FL 33187

New Mailing Address:

2101 NW 97TH AVE.
DORAL, FL 33172

FEI Number: 65-0930302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SORIA, LUCIA
2101 NW 97TH AVE.
DORAL, FL 33172 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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SORIA, LUCIA
Address: 2101 NW 97TH AVE.
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: SORIA, MIGUEL
Address: 2101 NW 97TH AVE.
City-St-Zip: DORAL, FL 33172

Title: VP
Name: QUEVEDO, ALEJANDRO
Address: 2101 NW 97TH AVE.
City-St-Zip: DORAL, FL 33172

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: LUCIA SORIA

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date