

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000054335

Entity Name: RAMI PETROLEUM, INC.

FILED
Oct 27, 2009
Secretary of State

Current Principal Place of Business:

2701 W. ATLANTIC BLVD.
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2701 W. ATLANTIC BLVD.
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-0842561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAMEH, MOHAMMAD S
2701 W. ATLANTIC BLVD.
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

TARRY, MALCOLM
2701 W. ATLANTIC BLVD.
POMPANO BEACH, FL 33069 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: MALCOLM TARRY

10/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SALAMEH, MOHAMMAD S
Address: 11797 WATERCREST LANE
City-St-Zip: BOCA RATON, FL 33498

Title: STD (X) Delete
Name: NASR, NUHA
Address: 11797 WATERCREST LANE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: TARRY, MALCOLM
Address: 1627 REVERVIEW ROAD
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MALCOLM TARRY

PSTD

10/27/2009

Electronic Signature of Signing Officer or Director

Date