

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000037253

FILED
Nov 10, 2004
Secretary of State

Entity Name: RAMA INTERNATIONAL CORP.

Current Principal Place of Business:

777 BRICKELL AVE.
STE 1010
MIAMI, FL 33131

New Principal Place of Business:

New Mailing Address:

Current Mailing Address:

777 BRICKELL AVE.
STE 1390
MIAMI, FL 33131

777 BRICKELL AVE.
STE 1010
MIAMI, FL 33131

FEI Number: 65-0938307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FABRE, FRANK R
717 PONCE DE LEON BLVD. STE. 234
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FABREE, FRANK R
Address: 717 PONCE DE LEON BLVD., STE 234
City-St-Zip: CORAL GABLES, FL 33134

Title: V () Delete
Name: HENRIQUEZ, ROXANA
Address: 777 BRICKELL AVE., STE 1010
City-St-Zip: MIAMI, FL 33131

Title: SD () Delete
Name: HENDRIQUEZ, RAUL
Address: 777 BRICKELL AVE., STE 1010
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FABRE, FRANK R
Address: 717 PONCE DE LEON BLVD., STE 234
City-St-Zip: CORAL GABLES, FL 33134

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

Title: SD (X) Change () Addition
Name: HENRIQUEZ, RAUL
Address: 777 BRICKELL AVE., STE 1010
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RAUL HENRIQUEZ

SD

11/10/2004

Electronic Signature of Signing Officer or Director

Date