

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043571

Entity Name: RAMA RESTAURANTS, INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

4425 MILITARY TRAIL
#208
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

4425 MILITARY TRAIL
#208
JUPITER, FL 33458

New Mailing Address:

FEI Number: 65-0931072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORBES, PHILIP H
11382 PROSPERITY FARMS ROAD SUITE 226
PALM BEACH GARDENS, FL 33410 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: PRES
Name: LAVALLEE, DEAN
Address: 4425 MILITARY TRAIL #208
City-St-Zip: JUPITER, FL 33458

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: DEAN LAVALLEE

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date