

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072170

Entity Name: RAMMOS HOLDCO, INC.

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

21 SOUTHEAST FIRST AVENUE
TENTH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

21 SOUTHEAST FIRST AVENUE
TENTH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1035222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLEDO, RICHARD G ESQ.
21 SOUTHEAST FIRST AVENUE
TENTH FLOOR
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAMMOS, GUILLERMO JR.
Address: 400 E. DILIDO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: RAMMOS, RICARDO
Address: 120 NE 27TH STREET
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: RAMMOS, RAQUEL
Address: 5875 S.W. 47TH STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: GULLERMO RAMMOS JR.

PRES

04/15/2005

Electronic Signature of Signing Officer or Director

Date