

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072170

Entity Name: RAMMOS HOLDCO, INC.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

120 NE 27 STREET
SUITE 400B
MIAMI, FL 33137

New Principal Place of Business:

120 NE 27 STREET
SUITE 700
MIAMI, FL 33137

Current Mailing Address:

21 SOUTH EAST 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 SOUTH EAST 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 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: GUILLERMO RAMMOS

PRES

03/26/2009

Electronic Signature of Signing Officer or Director

Date