

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072170

Entity Name: RAMMOS HOLDCO, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

120 NE 27 STREET
SUITE 700
MIAMI, FL 33137

New Principal Place of Business:

120 NE 27 STREET
SUITE 400B
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

OFFICERS AND DIRECTORS:

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

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

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

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: GUILLERMO RAMMOS

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date