2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000080858

Current Principal Place of Business:

Entity Name: RAM INVESTMENT ENTERPRISES, INC.

FILED Apr 29, 2011 Secretary of State

4752 BAY POINT ROAD MIAMI, FL 33137

Current Mailing Address:

4752 BAY POINT ROAD MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-0946657 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORRALES, JUDY 4752 BAY POINT ROAD MIAMI, FL 33137 US

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

New Principal Place of Business:

OFFICERS AND DIRECTORS:

Title: PD

Name: CORRALES, HUGO Address: 4752 BAY POINT ROAD City-St-Zip: MIAMI, FL 33137

Title: VPTS

 Name:
 CORRALES, JUDY

 Address:
 4752 BAY POINT ROAD

 City-St-Zip:
 MIAMI, FL 33137

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: HUGO CORRALES PD 04/29/2011