2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12962

Entity Name: RAMBOR INVESTMENT CORPORATION

Current Principal Place of Business:

C/O HERITAGE REIS LLC, ATTN: GREG SPOSITO 2 HUNTZINGER DRIVE GREENWICH, CT 06831

Current Mailing Address:

C/O HERITAGE REIS LLC, ATTN: GREG SPOSITO 2 HUNTZINGER DRIVE GREENWICH, CT 06831 US

FEI Number: 13-3412407

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

Officer/Director Detail :

 Title
 PST

 Name
 VOYAZIDES, LEONIDAS

 Address
 C/O GREG SPOSITO; 8 GROVE AVE.

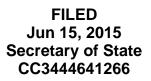
City-State-Zip: LARCHMONT NY 10538

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.

PRESIDENT

SIGNATURE: LEONIDAS VOYAZIDES

Electronic Signature of Signing Officer/Director Detail



Certificate of Status Desired: No

Date

06/15/2015 Date