

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037522

FILED  
Apr 20, 2004  
Secretary of State

Entity Name: RAMIREZ PEREA, INC.

**Current Principal Place of Business:**

3601 VAN BUREN ST  
APT NO 42  
HOLLYWOOD, FL 33021

**New Principal Place of Business:**

**Current Mailing Address:**

3601 VAN BUREN ST  
APT NO 42  
HOLLYWOOD, FL 33021

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

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

RAMIREZ, HUBER A  
3601 VAN BUREN ST. APT NO. 42  
HOLLYWOOD, FL 33021 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: PD ( ) Delete  
Name: RAMIREZ, HUBER  
Address: 4121 WINBLEDON DR  
City-St-Zip: COOPER CITY, FL 33026

Title: SD ( ) Delete  
Name: PEREA, EMMA P  
Address: 3601 VAN BUREN ST. APT NO 42  
City-St-Zip: HOLLYWOOD, FL 33021

Title: VD ( ) Delete  
Name: RAMIREZ, JAIR H  
Address: 3601 VAN BUREN ST APT NO 42  
City-St-Zip: HOLLYWOOD, FL 33021

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: RAMIREZ, HUBER  
Address: 205 NW 8 AVE. APT 302  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: SD (X) Change ( ) Addition  
Name: TORELLO, EUNICE  
Address: 205 NW 8 AVE. APT 302  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VD (X) Change ( ) Addition  
Name: RAMIREZ, JAIR H  
Address: 205 NW 8 AVE. APT 302  
City-St-Zip: HALLANDALE BEACH, FL 33009

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: HUBER A. RAMIREZ

PD

04/20/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date