

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112604

FILED
Apr 21, 2008
Secretary of State

Entity Name: RAMOS ENTERPRISES OF LABELLE, INC.

Current Principal Place of Business:

216 SOUTH MAIN STREET
UNIT # 5
LABELLE, FL 33935 US

New Principal Place of Business:

150 S. HICKORY ST
LABELLE, FL 33935 US

Current Mailing Address:

P.O.BOX 1855
LABELLE, FL 33975 US

New Mailing Address:

FEI Number: 20-1436305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, CARMEN
216 SOUTH MAIN STREET
UNIT # 5
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

RAMOS, CARMEN
150 S. HICKORY ST
LABELLE, FL 33935 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: CARMEN RAMOS

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: RAMOS, JOSE
Address: 216 SOUTH MAIN STREET UNIT # 5
City-St-Zip: LABELLE, FL 33935 US

Title: VP,T () Delete
Name: RAMOS, CARMEN
Address: 216 SOUTH MAIN STREET UNIT # 5
City-St-Zip: LABELLE, FL 33935 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: RAMOS, JOSE
Address: 150 S. HICKORY ST
City-St-Zip: LABELLE, FL 33935 US

Title: VP,T (X) Change () Addition
Name: RAMOS, CARMEN
Address: 150 S. HICKORY ST.
City-St-Zip: LABELLE, FL 33935 US

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: CARMEN RAMOS

VP,T

04/21/2008

Electronic Signature of Signing Officer or Director

Date