

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112604

FILED
Apr 29, 2011
Secretary of State

Entity Name: RAMOS ENTERPRISES OF LABELLE, INC.

Current Principal Place of Business:

150 S. HICKORY ST
LABELLE, FL 33935 US

New Principal Place of Business:

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
150 S. HICKORY ST
LABELLE, FL 33935 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: P,S
Name: RAMOS, JOSE
Address: 150 S. HICKORY ST
City-St-Zip: LABELLE, FL 33935 US

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

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: CARMEN RAMOS

VP

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date