2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049541

Entity Name: ALRAMES S.A. DE C.V. CORP.

Current Principal Place of Business:

3501 INVERRARY BLVD LAUDERHILL, FL 33319

Current Mailing Address:

3501 INVERRARY BLVD LAUDERHILL, FL 33319

FEI Number: 47-3474765 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAMIREZ, JULIAN 3501 INVERRARY BLVD LAUDERHILL, FL 33319 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

FILED Apr 22, 2017

Secretary of State

CC3008389996

Officer/Director Detail:

Title P Title VP

NameRAMIREZ, JULIANNameGONZALEZ, LUIS DANIELAddress6301 N FALLS CIR DRAddress3501 INVERRARY BLVD

City-State-Zip: LAUDERHILL FL 33319

LAUDERHILL FL 33319

City-State-Zip:

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: JULIAN RAMIREZ

PRESIDENT

04/22/2017