2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000042912

Entity Name: RAMIREZ BROTHERS CORP

Current Principal Place of Business:

1026 ABRAMS BLVD LEHIGH ACRES, FL 33971

Current Mailing Address:

1026 ABRAMS BLVD

LEHIGH ACRES. FL 33971 LE

FEI Number: 81-4418081 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAMIREZ, VALTER OVIDIO 1026 ABRAMS BLVD LEHIGH ACRES, FL 33971 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: VALTER OVIDIO RAMIREZ 04/23/2019

Address

Electronic Signature of Registered Agent

Date

FILED Apr 23, 2019

Secretary of State

7986452147CC

Officer/Director Detail:

Title P Title VP

Name ARIAS ARREDONDO, CARMEN DE Name RAMIREZ, VALTER OVIDIO

JESUS

Address 1026 ABRAMS BLVD City-State-Zip: LEHIGH ACRES FL 33971

City-State-Zip: LEHIGH ACRES FL 33971

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1026 ABRAMS BLVD

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: VALTER OVIDIO RAMIREZ

VICE PRESIDENT

04/23/2019

Electronic Signature of Signing Officer/Director Detail

Date