2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an axachment with an

SIGNATURE

dress, with all other like empowered.

MARIA MUNIZ

May 14, 2007 8:00 am Secretary of State DOCUMENT # G76817 05-14-2007 90068 010 ***150.00 RAMIREZ ENTERPRISES, INC. Principal Place of Business Mailing Address an111641 350 SW 82 AVE 350 SW 82 AVE MIAMI, FL 33144 MIAMI, FL 33144 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04262007 Chg-P Applied For City & State City & State 4. FEI Number 59-2363191 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MARTA RAMIREZ RAMIREZ, ANTONIO D 350 SW 82 AVE MIAMI, FL 33144 MIAMI 8. 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. I am familiar with, and accept the obligations of registered agent Granue of registered and still if anoticable (NOTE Registered Agent's \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Detete ☐ Change Addition RAMIREZ, ANTONIO D NAME NAME 350 SW 82 AVENUE STREET ADDRESS STREET ADDRESS à CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITLE □ Delete TITLE X Change Addition RAMIREZ MARTA 350 S.W. 82 AVE. RAMIREZ, MARTA NAME NAME STREET ADDRESS 350 SW 82 AVE STREET ADDRESS MIAMI, FL 33144 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL, 33144 ☐ Delete ☐ Change TITLE TITLE Addition MUNIZ, MARIA 380 SW 82 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33144 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition THILE RAMIREZ, ANTONIO A NAME NAME STREET ADDRESS 300 SW 82 AVE STREET ADDRESS CITY-ST-7IP CITY-ST-7IP MIAMI, FL 33144 DILE ☐ Defete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if