

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K21981

Entity Name: RAMIRO, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

635 E. LIVINGSTON
ORLANDO, FL 32813

New Principal Place of Business:

Current Mailing Address:

635 E. LIVINGSTON
ORLANDO, FL 32813

New Mailing Address:

18256 OXSHIRE COURT
MONTPELIER, VA 23192

FEI Number: 59-2889260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGYAR, ROLAND
635 E. LIVINGSTON
ORLANDO, FL 32813 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
Name: MAGYAR, ROLAND
Address: 635 E. LIVINGSTON
City-St-Zip: ORLANDO, FL 32813

Title: VP
Name: MAGYAR, RAY
Address: 9 YARMOUTH PLACE
City-St-Zip: DURHAM, NC 27707

Title: ST
Name: MAGYAR, MICHELE
Address: 18256 OXSHIRE COURT
City-St-Zip: MONTPELIER, VA 23192

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: MICHELE MAGYAR

ST

01/06/2011

Electronic Signature of Signing Officer or Director

Date