1. Entity Name

RAMOS BROTHERS CORPORATION

DOCUMENT # M08360

Principal Place of Business 2582 W 3 AVE HIALEAH FL 33010

City & State

Zip

Mailing Address

2582 W 3 AVE HIALEAH FL 33010

2.	Principal	Place	of	Business

3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State

Country

...6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable.

Country

105531

Jan 29, 2001 8:00 am

Secretary of State

01-29-2001 90029 020 ***150.00

DO NOT WRITE IN THIS SPACE

4. FEI Number

59-2496779 Not Applicable \$8.75 Additional

5. Certificate of Status Desired Fee Required ----7. Name and Address of New Registered Agent

RAMOS, JORGE LUIS

2582 W 3 AVE HIALEAH FL 33010

Street Address (P.O. Box Number is Not Acceptable)

City

(NOTE: Registered Agent signature required when reinstating)

Zip Code

Applied For

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.

SIGNATURE

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

(See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS PSD TITLE ☐ Delete TITLE Change ☐ Addition NAME RAMOS, JORGE LUIS NAME STREET ADDRESS STREET ADDRESS 7811 NW 160 TERRACE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33016 TITLE ☐ Delete TITLE RAMOS RAFAEL NAME NAME STREET ADDRESS 3660 W 13TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE -Delete TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change □ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7iP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRESIDENT / SECRETAR

CR2E034 (10/00)