

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M08360

FILED
Apr 01, 2011
Secretary of State

Entity Name: RAMOS BROTHERS CORPORATION

Current Principal Place of Business:

2582 W 3 AVE
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

2582 W 3 AVE
HIALEAH, FL 33010 US

New Mailing Address:

FEI Number: 59-2496779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, JORGE LUIS
2582 W 3 AVE
HIALEAH, FL 33010 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: PSD
Name: RAMOS, JORGE LUIS
Address: 7811 NW 160 TERRACE
City-St-Zip: MIAMI, FL 33016

Title: VD
Name: RAMOS RAFAEL
Address: 7905 NW 164TH TERRACE
City-St-Zip: MIAMI, FL 33016

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: JORGE LUIS RAMOS

PSD

04/01/2011

Electronic Signature of Signing Officer or Director

Date