

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M09517

FILED
Feb 08, 2012
Secretary of State

Entity Name: CARLOS RAMOS AND ASSOCIATES, INC.

Current Principal Place of Business:

% CARLOS RAMOS
619 JERONIMO DRIVE
CORAL GABLES, FL 33146

New Principal Place of Business:

619 JERONIMO DRIVE
CORAL GABLES, FL 33146

Current Mailing Address:

% CARLOS RAMOS
619 JERONIMO DRIVE
CORAL GABLES, FL 33146

New Mailing Address:

619 JERONIMO DRIVE
CORAL GABLES, FL 33146

FEI Number: 59-2775885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, CARLOS
619 JERONIMO DRIVE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

RAMOS, CARLOS
619 JERONIMO DRIVE
CORAL GABLES, FL 33146 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: CARLOS RAMOS

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAMOS, CARLOS
Address: 619 JERONIMO DR.
City-St-Zip: CORAL GABLES, FL 33146

Title: ST
Name: RAMOS, CHRISTIE
Address: 619 JERONIMO DR.
City-St-Zip: CORAL GABLES, FL 33146

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: CARLOS RAMOS

P

02/08/2012

Electronic Signature of Signing Officer or Director

Date