2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 29, 2005 8:00 am Secretary of State 04-29-2005 90185 036 ***158.75

DOCUMENT # M10159 1. Entity Name RAMIR ENTERPRISES CORPORATION					04-29-2005 90185 036 ***158.75				
Principal Place of Business 1220 NIGHTINGALE AVENUE MIAMI SPRINGS, FL 33166		Mailing Address 1220 NIGHTINGALE AVENUE MIAMI SPRINGS, FL 33166				Hadii Be igi ih e ei b iih a 18 11	JVV49		*****
2. Principal Place of Business		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.			04272005	Chg-P	CR2E034 (10	0/03)	
City & State		City & State			4. FEI Number 59-2484			- + -	plied For t Applicable
Zip	Country	Zip Coun		lry	5. Certificate of	of Status Desired		5 Add	
	6. Name and Address of Current		7. Name and Address of New Registered Agent						
RAMIREZ, LIGIA M 1220 NIGHTINGALE AVE.				Name Street Address (P.O. Box Number is Not Acceptable)					
	RINGS, FL 33166						, 		
 				City			FL Z	p Cod	9
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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE									
FIL After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.0	9. Election Campai	gл Finan	cing _ \$5	5.00 May Be ded to Fees				<u></u>
10. OFFICERS AND DIRE			11.		ADDITIONS/0	CHANGES TO OFFI			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P RAMIREZ, LUIS A 1220 NIGHTINGALE AVE. MIAMI SPRINGS, FL 33166	☐ Delete -		1	_		□ ¢	hange	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S RAMIREZ, LIGIA M 1220 NIGHTINGALE AVE MIAMI SPRINGS, FL 33166	☐ Delete		1			<u> </u>	hange	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T RAMIREZ, LUIS M 1220 NIGHTINGALE AVE MIAMI SPRINGS, FL 33166	☐ Delete		1			□ cı	hange	Addition
TITLE NAME STREEJ ADDRESS CITY-ST-ZIP	VP RAMIREZ, CHRISTIAN M 1220 NIGHTINGALE AVE MIAMI SPRINGS, FL 33166	☐ Delete		1			ci	nange	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP RAMIREZ, STEVEN A 1220 NIGHTINGALE AVENUE MIAMI SPRINGS, FL 33166	☐ Delete		L L			□ ci	nange	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	- 1	į.			□ cı	nange	☐ Addition
12. I hereby of indicated	certify that the information supplied with on this report or supplemental report is	this filing does not qualify for true and accurate and that m	the exer	nption stated in Sure shall have the	ection 119.07(3)(i) same legal effect	, Florida Statutes. I as if made under o	further certify that ath; that I am an	t the in	formation or director

indicated on this report or supplemental report is rule 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 of 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

4/27/05

Daytime Pho