

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087403

Entity Name: LOS CABOS, INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

8800 STATE ROAD 84
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 48237
SEATTLE, WA 98148

New Mailing Address:

FEI Number: 91-2079804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DIR.
Name: RAMOS, HECTOR V.P.
Address: 25405 126TH AVENUE SE
City-St-Zip: KENT, WA 98031 US

Title: DIR.
Name: RAMOS, JOSE LUIS PRES.
Address: 19404 6TH AVE. S.
City-St-Zip: DES MOINES, WA 98148 US

Title: DIR.
Name: RAMOS, JAIME F SECT TR
Address: 1284 SW SHOREBROOK DRIVE
City-St-Zip: SEATTLE, WA 98166

Title: DIR
Name: RAMOS, VICTOR M V.P.
Address: 4652S. 160TH ST.
City-St-Zip: TUKWILA, WA 98188 US

Title: DIR
Name: RAMIREZ, JOEL VP
Address: 2380 NW 137TH TERRACE
City-St-Zip: SUNRISE, FL 33323 US

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: JOSE L. RAMOS

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date