## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P00000103909

Entity Name: RAMOS PRODUCE, INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

1924 NW 17TH AVENUE MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

1924 NW 17TH AVENUE MIAMI, FL 33125

FEI Number: 65-1053035 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMOS, LEONARDO 1924 NW 17TH AVENUE MIAMI, FL 33125 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PD

Name: RAMOS, LEONARDO Address: 1924 NW 17TH AVENUE City-St-Zip: MIAMI, FL 33125

Title: VD

Name: CHANG, AIDA

Address: 1924 NW 17TH AVENUE City-St-Zip: MIAMI, FL 33125

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: LEONARDO RAMOS PD 04/28/2011