

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025504

Entity Name: JOEL RAMIREZ CORP.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

5702 NW 41TH AVENUE
COCONUT CREEK, FL 33073

New Principal Place of Business:

3143 WATERSIDE CIRCLE
BOYNTON BEACH, FL 33435

Current Mailing Address:

3143 WATERSIDE CIRCLE
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 65-0941150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMIREZ, JOEL
5702 NW 41TH AVENUE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

RAMIREZ, JOEL
3143 WATERSIDE CIRCLE
BOYNTON BEACH, FL 33435 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: JOEL A RAMIREZ

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAMIREZ, JOEL
Address: 5702 NW 41TH AVENUE
City-St-Zip: COCONUT CREEK, FL 33073

Title: D () Delete
Name: RAMIREZ, JOSE
Address: 5702 NW 41TH AVENUE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAMIREZ, JOEL A
Address: 3143 WATERSIDE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOEL A RAMIREZ

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date