

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055012

FILED
Apr 29, 2011
Secretary of State

Entity Name: RAMIX CONSTRUCTION CO.

Current Principal Place of Business:

11932 SW 49 ST
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

11932 SW 49 ST
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 65-6388445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AIXALA, NORMA
2688 SW 137 AVE
MIAMI, FL 33175 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: PD
Name: RAMOS, MANUEL
Address: 11932 SW 49 ST
City-St-Zip: MIAMI, FL 33175 US

Title: SD
Name: RAMOS, MANUEL JR.
Address: 11932 SW 49 ST
City-St-Zip: MIAMI, FL 33175 US

Title: VD
Name: AIXALA, FRANK
Address: 11932 SW 49 ST
City-St-Zip: MIAMI, FL 33175

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: MANUEL RAMOS

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date