

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091881

FILED
Jul 27, 2005
Secretary of State

Entity Name: RAMOS BALZA & ASOCIATES, INC.

Current Principal Place of Business:

1000 PONCE DE LEON BLVD
301
CORAL GABLES, FL 33134

New Principal Place of Business:

8300 NW 150 AVE
UNIT 104
MIAMI, FL 33193

Current Mailing Address:

1000 PONCE DE LEON BLVD
301
CORAL GABLES, FL 33134

New Mailing Address:

P.O.BOX 277914
MIRAMAR, FL 33027

FEI Number: 90-0000881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, AYESHA S
1000 PONCE DE LEON BLVD
301
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RAMOS, ASDRUBAL R
8300 NW 150 AVE
UNIT 104
MIAMI, FL 33193 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: ASDRUBAL RAMOS

07/27/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BALZA, ASDRUBAL R
Address: 15530 SW 80 STREET #108
City-St-Zip: MIAMI, FL 33193

Title: V (X) Delete
Name: RAMOS, ASDRUBAL
Address: 15530 SW 80 STREET #108
City-St-Zip: MIAMI, FL 33193

Title: S (X) Delete
Name: RAMOS, AYESHA S
Address: 15530 SW 80 STREET #108
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMOS, ASDRUBAL R
Address: 8300 NW 150 AVE UNIT 104
City-St-Zip: MIAMI, FL 33193

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ASDRUBAL RAMOS

P

07/27/2005

Electronic Signature of Signing Officer or Director

Date