

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101218

FILED
Apr 22, 2009
Secretary of State

Entity Name: RAMIREZ - ACCESS CONTROL CORP.

Current Principal Place of Business:

3609 WEST BELL DR.
#202
FORT LAUDERDALE, FL 33328 US

New Principal Place of Business:

3609 WEST BELL DR.
DAVIE, FL 33328 US

Current Mailing Address:

3609 WEST BELL DR.
#202
FORT LAUDERDALE, FL 33328 US

New Mailing Address:

3609 WEST BELL DR.
DAVIE, FL 33328 US

FEI Number: 65-1155041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMIREZ, GUSTAVO
3609 WEST BELL DRIVE
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

RAMIREZ, GUSTAVO A
3609 WEST BELL DRIVE
DAVIE, FL 33328 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: GUSTAVO ADOLFO RAMIREZ

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAMIREZ, GUSTAVO
Address: 3609 WEST BELL DRIVE
City-St-Zip: DAVIE, FL 33328

Title: AS () Delete
Name: GONZALEZ, LUZ M
Address: 3609 WEST BELL DRIVE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAMIREZ, GUSTAVO A
Address: 3609 WEST BELL DRIVE
City-St-Zip: DAVIE, FL 33328

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: GUSTAVO ADOLFO RAMIREZ

D

04/22/2009

Electronic Signature of Signing Officer or Director

Date