

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114988

Entity Name: RAMIREZ & RAMIREZ CORP.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

11270 SW 246 ST.
HOMESTEAD, FL 33032

New Principal Place of Business:

24003 SW 109 PATH
HOMESTEAD, FL 33032

Current Mailing Address:

11270 SW 246 ST.
HOMESTEAD, FL 33032

New Mailing Address:

24003 SW 109 PATH
HOMESTEAD, FL 33032

FEI Number: 80-0001246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, OSCAR O
11270 SW 247 ST.
HOMESTED, FL 33032 US

Name and Address of New Registered Agent:

RAMIREZ, OSCAR O
24003 SW 109 PATH
HOMESTED, FL 33032 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAMIREZ, OSCAR O
Address: 11270 SW 246 ST.
City-St-Zip: MIAMI, FL 33032

Title: VP (X) Delete
Name: RAMIREZ, LIGIA G
Address: 11270 SW 246 ST.
City-St-Zip: MIAMI, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAMIREZ, OSCAR O
Address: 24003 SW 109 PATH
City-St-Zip: HOMESTEAD, FL 33032

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 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: OSCAR O. RAMIREZ

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date