

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005418

FILED
Apr 07, 2010
Secretary of State

Entity Name: RAMOS AUTO SERVICES, INC.

Current Principal Place of Business:

1290 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

8021 CRESPI BLVD
#4
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 01-0579676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, CRISTINA
8021 CRESPI BLVD
#4
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

RAMOS, LUIS
8021 CRESPI BLVD
#4
MIAMI BEACH, FL 33141 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: LUIS RAMOS

04/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD
Name: RAMOS, LUIS
Address: 8021 CRESPI BLVD., APT 4
City-St-Zip: MIAMI BEACH, FL 33141

Title: PVTD
Name: RAMOS, CRISTINA
Address: 8021 CRESPI BLVD, #4
City-St-Zip: MIAMI BEACH, FL 33141

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: LUIS RAMOS

D

04/07/2010

Electronic Signature of Signing Officer or Director

Date