

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000038320

FILED
Dec 20, 2006
Secretary of State

Entity Name: RAMIREZ FINE ARTS CORPORATION

Current Principal Place of Business:

16361 SW 92 CT
PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 57-0477
MIAMI, FL 332570477

New Mailing Address:

FEI Number: 61-1412624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMINEZ, YAMILET
16361 SW 92MD COURT
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

RAMIREZ, YAMILET
16361 SW 92MD COURT
MIAMI, FL 33157 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: YAMILET RAMIREZ

12/20/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: RAMIREZ, OBNIEL
Address: 16361 SW 92MD COURT
City-St-Zip: MIAMI, FL 33157

Title: VSD () Delete
Name: RAMIREZ, YAMILET
Address: 16361 SW 92MD COURT
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: RAMIREZ, YAMILET
Address: 16361 SW 92MD COURT
City-St-Zip: MIAMI, FL 33157

Title: VSD (X) Change () Addition
Name: RAMIREZ, OTHNIEL
Address: 16361 SW 92MD COURT
City-St-Zip: MIAMI, FL 33157

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: YAMILET RAMIREZ

PTD

12/20/2006

Electronic Signature of Signing Officer or Director

Date