2003 FOR PROFIT CORPORATION

May 01, 2003 8:00 am secretary of State UNIFORM BUSINESS REPORT (UBR) P02000111715 **DOCUMENT #** 05-01-2003 90313 042 ***150.00 RAMOS CONSTRUCTION GROUP, INC. Mailing Address Principal Place of Business 6841 S.W. 164 CT 6041 S.W. 164 CT MIAMI-FL-00193 MIAMI-FL 33193 2. Principal Place of Business 3. Mailing Address ω . CHECK HERE IF MAKING CHANGES Suite, Apt. #, etc City & State City & State 4. FEI Number Applied For 76071688 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired U5.4 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Kamos Alex BUSINESS EILINGS INCORPORATED. Street Address (P.O. Box Number is Not Acceptable) 1000 WEST AVENUE-SUITE 1114 MIAMI-BEACH EL 33139 Zip Code 33016 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. the obligations of registered age SIGNATURE or egistered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Mike Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME ramos, alex STREET ADDRESS 6841 S.W. 164 CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VIAMI FL 33193 TITLE Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TIT! F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME

12. Thereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #