2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2007 8:00 am Secretary of State **DOCUMENT # P02000126154** 05-03-2007 90072 019 ***150.00 RAMÍRO PRODUCTIONS, INC. Principal Place of Business Mailing Address 1120 LINDEN ST 1120 LINDEN ST HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272007 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 54-2084719 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SOSA, RAMIRO H Street Address (P.O. Box Number is Not Acceptable) 934 DOVE RUM CT HOLLYWOOD, FL 33019 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSD SOSA RAMIRO TITLE **PSD** Change V∑ Delete TITLE SOSA, RAMIRO NAME. NAME 1120 LINDEN ST 736 NE 164TH ST STREET ADDRESS STREET ADDRESS CITY-ST-7IP NORTH MIAMI, FL 33162 CITY-ST-ZIP HOLLYWOOD ,FL 33019 - 4866 TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same tegal 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 with a law tike empowered. changed, or on an attachment with an address SIGNATURE: PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED