2004 FOR PROFIT CORPORATION

May 13, 2004 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # P03000036084** 1. Entity Name 04-26-2004 91005 047 ***150.00 RAMARZ, INC. Principal Place of Business <u>Mailing Address:</u> 7800 WEST 5TH CT. 7800 WEST 5TH CT. HIALEAH, FL 33014 HIALEAH, FL 33014 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02272004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For. 42-1584048 Not Applicable Zip Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARQUEZ, RAFAEL T -Street Address (P.O. Box Number is Not Acceptable) 7800 WEST 5TH CT. HIALEAH, FL 33014 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWILL FEE IS \$150,00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE TITLE ☐ Change ☐ Delete MARQUEZ, RAFAEL T NAME ' NAME STREET ADDRESS 7800 WEST 5TH CT. STREET ADORESS HIALEAHJFL 33014 CITY_ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE MARQUEZ, ELIDA I NAME NAME 7800 WEST 51 H CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33014 CITY-ST-ZIP Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY: ST-ZIP. CITY-ST-ZIP Change THILE Addition Addition De lete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78 CITY-ST-ZIP Change Delate TITLE ■ Addition TITLE NAME MALLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing 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, with all other like empowered.

4-24-04 O OFFICER OR DIRECTOR Daytime Phone #