

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111061

FILED
Jun 19, 2009
Secretary of State

Entity Name: RAMOS ALL IN ONE CORPORATION

Current Principal Place of Business:

374 BURLEIGH ST
ORLANDO, FL 32824 US

New Principal Place of Business:

4630 LAKE TRUDY DR
SAINT CLOUD, FL 34769 US

Current Mailing Address:

374 BURLEIGH ST
ORLANDO, FL 32824 US

New Mailing Address:

4630 LAKE TRUDY DR
SAINT CLOUD, FL 34769 US

FEI Number: 73-1711290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMOS, CARMEN
374 BURLEIGH ST
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

RAMOS, CARMEN
4630 LAKE TRUDY DR
SAINT CLUOD, FL 34769 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: CARMEN RAMOS

06/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAMOS, CARMEN M
Address: 374 BURLEIGH ST
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAMOS, CARMEN M
Address: 4630 LAKE TRUDY DR
City-St-Zip: SAINT CLOUD, FL 34769

I hereby certify that the information supplied with this filing does not qualify 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: CARMEN RAMOS

PD

06/19/2009

Electronic Signature of Signing Officer or Director

Date