

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128670

Entity Name: RAMOS GLOBAL, INC.

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

8330 S. DIXIE HWY.
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

8330 S. DIXIE HWY.
MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-0374212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, LUIS
315 NW 16 STREET
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

RAMOS, LUIS JR
315 NW 16 STREET
DELRAY BEACH, FL 33444 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: LUIS RAMOS

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RAMOS, LUIS
Address: 315 NW 16 ST
City-St-Zip: DELRAY BEACH, FL 33444

I hereby 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 all other like empowered.

SIGNATURE: LUIS RAMOS

MG

02/14/2012

Electronic Signature of Signing Officer or Director

Date