

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 28, 2007
Secretary of State**

DOCUMENT# P04000059419

Entity Name: LUIS G. RAMOS, INC.

Current Principal Place of Business:

9901 BAYWINDS DR #3203
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

9901 BAYWINDS DR #3203
#4205
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 20-1052840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, LUCY
%DL SERVICES INC
5619 S. DIXIE HWY
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVPS () Delete
Name: RAMOS, LUIS G
Address: 9901 BAYWINDS DR #3203
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMOS, LUIS G
Address: 9901 BAYWINDS DR #3203
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: VP () Change (X) Addition
Name: UVEGES, CSABA
Address: 9901 BAYWINDS DR 3203
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: S () Change (X) Addition
Name: CASTEJON, LUIS A
Address: 9901 BAYWINDS DR
City-St-Zip: WEST PALM BEACH, FL 33411

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: LUIS G. RAMOS

Electronic Signature of Signing Officer or Director

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11/28/2007

Date