

## **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000059419

**Entity Name:** LUIS G. RAMOS, INC.

**FILED**  
**Mar 02, 2010**  
**Secretary of State**

**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  
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:**

RAMOS, LUIS G  
9901 BAYWINDS DR 3203  
WEST PALM BEACH, FL 33411 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:** P  
**Name:** RAMOS, LUIS G  
**Address:** 9901 BAYWINDS DR #3203  
**City-St-Zip:** WEST PALM BEACH, FL 33411 US

**Title:** VP  
**Name:** UVEGES, CSABA  
**Address:** 9901 BAYWINDS DR 3203  
**City-St-Zip:** WEST PALM BEACH, FL 33411 US

**Title:** T  
**Name:** DAVILA, ERNESTO J  
**Address:** 2229 SHOMA DR  
**City-St-Zip:** WEST PALM BEACH, FL 33414 US

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 G RAMOS

P

03/02/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date