

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059419

Entity Name: LUIS G. RAMOS, INC.

FILED  
Mar 03, 2011  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

13511 FOUNTAIN VIEW BLVD  
WELLINGTON, FL 33414 US

**Current Mailing Address:**

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

**New Mailing Address:**

13511 FOUNTAIN VIEW BLVD  
WELLINGTON, FL 33414 US

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:**

RAMOS, LUIS G  
13511 FOUNTAIN VIEW BLVD  
WELLINGTON, FL 33414 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 G. RAMOS

03/03/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: RAMOS, LUIS G  
Address: 13511 FOUNTAIN VIEW BLVD  
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP  
Name: UVEGES, CSABA  
Address: 13511 FOUNTAIN VIEW BLVD  
City-St-Zip: WELLINGTON, FL 33414 US

Title: T  
Name: RAFFO ALZAMORA, ANGEL  
Address: 1606 62ND TRAIL S 2006  
City-St-Zip: WEST PALM BEACH, FL 33415 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

03/03/2011

Electronic Signature of Signing Officer or Director

Date