

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000059419

FILED
Jun 21, 2011
Secretary of State

Entity Name: LUIS G. RAMOS, INC.

Current Principal Place of Business:

13511 FOUNTAIN VIEW BLVD
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

13511 FOUNTAIN VIEW BLVD
WELLINGTON, FL 33414 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
13511 FOUNTAIN VIEW BLVD
WELLINGTON, FL 33414 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: 13511 FOUNTAIN VIEW BLVD
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP
Name: ASTUDILLO, DIONISIO
Address: 6068 MOONBEAN CIR
City-St-Zip: LAKE WORTH, FL 33463 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

06/21/2011

Electronic Signature of Signing Officer or Director

Date