

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059419

FILED  
Apr 30, 2012  
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

04/30/2012

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

\_\_\_\_\_  
Date