

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 21, 2012
Secretary of State**

DOCUMENT# P04000059419

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

Title: T
Name: CONTRAMAESTRA MONTEZ, TULIO
Address: 13511 FOUNTAIN VIEW BLVD
City-St-Zip: WELLINGTON, 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

Electronic Signature of Signing Officer or Director

P

09/21/2012

Date