2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112604

Entity Name: RAMOS ENTERPRISES OF LABELLE, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

150 S. HICKORY ST 3900 COUNTY ROAD 78 LABELLE, FL 33935 US LABELLE, FL 33935 US

Current Mailing Address: New Mailing Address:

P.O.BOX 1855

LABELLE, FL 33975 US

FEI Number: 20-1436305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMOS, CARMEN
150 S. HICKORY ST
LABELLE, FL 33935 US
RAMOS, CARMEN
3900 COUNTY ROAD 78
LABELLE, FL 33935 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: 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P,S

 Name:
 RAMOS, JOSE

 Address:
 3900 COUNTY RD 78

 City-St-Zip:
 LABELLE, FL 33935 US

Title: VP,T

 Name:
 RAMOS, CARMEN

 Address:
 3900 COUNTY ROAD 78

 City-St-Zip:
 LABELLE, FL 33935 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: CARMEN RAMOS VP,T 04/30/2012