

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165139

FILED
Jan 14, 2009
Secretary of State

Entity Name: RAMOS-TELLO ENTERPRISES CORP.

Current Principal Place of Business:

302 EAST 45 STREET
HIALEAH, FL 33013

New Principal Place of Business:

302 E 45 ST
HIALEAH, FL 33013 US

Current Mailing Address:

302 EAST 45 STREET
HIALEAH, FL 33013

New Mailing Address:

302 E 45 ST
HIALEAH, FL 33013 US

FEI Number: 20-3575971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, HUGO J
302 EAST 45 STREET
HIALEAH, FL, FL 33013 US

Name and Address of New Registered Agent:

RAMOS, HUGO J
302 E 45 ST
HIALEAH, FL 33013 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: HUGO J RAMOS

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUGO, RAMOS J
Address: 302 EAST 45 STREET
City-St-Zip: HIALEAH, FL 33013

Title: VP () Delete
Name: TELLO, MIGUEL
Address: 12245 SW 151 STREET APT 103
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMOS, HUGO J
Address: 302 EAST 45 STREET
City-St-Zip: HIALEAH, FL 33013

Title: VP (X) Change () Addition
Name: TELLO, MIGUEL A
Address: 14165 SW 149 AVE
City-St-Zip: MIAMI, FL 33196 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HUGO J RAMOS

P

01/14/2009

Electronic Signature of Signing Officer or Director

Date