

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003976

Entity Name: RAMIRO'S RESTAURANT, INC.

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

2833 BIRD AVENUE
MIAMI, FL 33133

New Principal Place of Business:

2833 BIRD AVENUE
MIAMI, FL 33131

Current Mailing Address:

2833 BIRD AVENUE
MIAMI, FL 33133

New Mailing Address:

2833 BIRD AVENUE
MIAMI, FL 33131

FEI Number: 20-2115836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 S. BAYSHORE DRIVE
7TH FLOOR
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ALVAREZ, FAUSTO
2828 CORAL WAY
300
MIAMI, FL 33145 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: ALVAREZ FAUSTO

05/03/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BENITEZ, MARY
Address: 4135 VENTURA AVE.
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ESTEVE, JOSE L
Address: 2833 BIRD AVE
City-St-Zip: MIAMI, FL 33131

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: ESTEVE JOSE L

PD

05/03/2007

Electronic Signature of Signing Officer or Director

Date