

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091191

FILED
Feb 21, 2009
Secretary of State

Entity Name: LUIS ENRIQUE RAMOS PA

Current Principal Place of Business:

894 SW 153 COURT
MIAMI, FL 33194 US

New Principal Place of Business:

13958 NW 88 PLACE
MIAMI LAKES, FL 33018 US

Current Mailing Address:

894 SW 153 COURT
MIAMI, FL 33194 US

New Mailing Address:

13958 NW 88 PLACE
MIAMI LAKES, FL 33018 US

FEI Number: 20-3055542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASILIO PROFESSIONAL SERVICES, CORP
1414 NW 107 AVE
206
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

BASFER ACCOUNTING SERVICES CORP
1701 NW 112 AVE
109
MIAMI, FL 33172 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: DORIS M. ESTEVEZ

02/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: RAMOS, LUIS ENRIQUE
Address: 894 SW 153 COURT
City-St-Zip: MIAMI, FL 33194 US

Title: V () Delete
Name: RAMOS, ILEANA C
Address: 15085 SW 8TH TERR
City-St-Zip: MIAMI, FL 33194 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: RAMOS, LUIS ENRIQUE
Address: 13958 NW 88 PLACE
City-St-Zip: MIAMI, FL 33018 US

Title: V (X) Change () Addition
Name: RAMOS, ILEANA C
Address: 13958 NW 88 PLACE
City-St-Zip: MIAMI, FL 33018 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: LUIS ENRIQUE RAMOS

PSD

02/21/2009

Electronic Signature of Signing Officer or Director

Date