

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099417

Entity Name: RAMIREZ HOLDINGS INC.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

1234 W. MICHIGAN ST.
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

301 AZINCOURT LANE
KISSIMMEE, FL 34759

New Mailing Address:

1234 W MICHIGAN STREET
ORLANDO, FL 32805

FEI Number: 84-1684863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, JUAN R
301 AZINCOURT LANE
KISSIMMEE, FL 34759 US

Name and Address of New Registered Agent:

RAMIREZ, JUAN R
1154 PERPIGNAN COURT
KISSIMMEE, FL 34759 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: JUAN R RAMIREZ

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: RAMIREZ, JUAN R
Address: 1154 PERPIGNAN COURT
City-St-Zip: KISSIMMEE, FL 34759

Title: TREA
Name: RAMIREZ, JUAN R
Address: 1154 PERPIGNAN COURT
City-St-Zip: KISSIMMEE, FL 34759

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: JUAN R RAMIREZ

PRES

04/28/2010

Electronic Signature of Signing Officer or Director

Date