

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103622

Entity Name: FERNANDO RAMIREZ P.A.

FILED
Aug 14, 2008
Secretary of State

Current Principal Place of Business:

3340 NE 190TH ST
505
AVENTURA, FL 33180

New Principal Place of Business:

3300 192 STREET
1602
AVENTURA, FL 33180

Current Mailing Address:

3340 NE 190TH ST
505
AVENTURA, FL 33180

New Mailing Address:

PO BOX 800203
MIAMI, FL 33280

FEI Number: 20-3227097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, FERNANDO J
3340 NE 190TH ST
505
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

RAMIREZ, FERNANDO J
3300 NE 192 ST
1609
AVENTURA, FL 33180 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:

08/14/2008

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: P () Delete
Name: RAMIREZ, FERNANDO J
Address: 3340 NE 190TH ST APT 505
City-St-Zip: AVENTURA, FL 33180

Title: V () Delete
Name: RAMIREZ, MARIA J
Address: 3340 NE 190TH ST APT 505
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMIREZ, FERNANDO J
Address: 3300 NE 192 STREET (APT. 1609)
City-St-Zip: AVENTURA, FL 33180

Title: V (X) Change () Addition
Name: RAMIREZ, MARIA J
Address: 3300 NE 192 STREET (APT. 1609)
City-St-Zip: AVENTURA, FL 33180

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: FERNANDO RAMIREZ

P

08/14/2008

Electronic Signature of Signing Officer or Director

Date