2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000930

Entity Name: RAMIREZ SIGNS, INC.

FILED Jan 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4050 NW 135 ST BLDG 10 APT 22 OPA LOCKA, FL 33054

Current Mailing Address: New Mailing Address:

4050 NW 135 ST BLDG 10 APT 22 OPA LOCKA, FL 33054

FEI Number: 20-4181893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMON, RAMIREZ 4050 NW 135 ST BLDG 10 APT 22 OPA LOCKA, FL 33054 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RAMIREZ, RAMON A

Address: 4050 NW 135 ST BLDG 10 APT 22

City-St-Zip: OPA LOCKA, FL 33054

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: RAMON RAMIREZ P 01/22/2012