

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015233

Entity Name: RAMIREZ-SANTOS SERVICE, INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

1441 NE 5TH TERR
APT 1
FT LAUDERDALE, FL 33304

Current Mailing Address:

1441 NE 5TH TERR
APT 1
FT LAUDERDALE, FL 33304

New Principal Place of Business:

1441 NE 5TH TERR
APT 3
FT LAUDERDALE, FL 33304

New Mailing Address:

1441 NE 5TH TERR
APT 3
FT LAUDERDALE, FL 33304

FEI Number: 20-4240449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, GUSTAVO
12328 EQUINE LN
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMIREZ-SANTOS, JOSE I
Address: 1441 NE 5TH TERR APT 1
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: VP () Delete
Name: RAMIREZ, CRISTINO
Address: 1441 NE 5TH TERR APT 1
City-St-Zip: FT. LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMIREZ-SANTOS, JOSE I
Address: 1441 NE 5TH TERR APT 3
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: VP (X) Change () Addition
Name: RAMIREZ, CRISTINO
Address: 1441 NE 5TH TERR APT 3
City-St-Zip: FT. LAUDERDALE, FL 33304

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: JOSE RAMIREZ SANTOS

P

04/29/2007

Electronic Signature of Signing Officer or Director

Date