

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015233

FILED  
Apr 26, 2008  
Secretary of State

Entity Name: RAMIREZ-SANTOS SERVICE, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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 3  
City-St-Zip: FT. LAUDERDALE, FL 33304

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 R SANTOS

P

04/26/2008

Electronic Signature of Signing Officer or Director

Date