2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000053053

Entity Name: RAMIREZ TRANSPORTATION INC

FILED Jan 03, 2008 Secretary of State

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

2407 S HALE AVE TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

9347 HIDDEN WATER CIR 9347 HIDDEN WATER CIR RIVERVIEW, FL 33569 RIVERVIEW, FL 33578

FEI Number: 20-4700822 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:

RAMIREZ, LUIS M
9347 HIDDEN WATER CIR
RIVERVIEW, FL 33569 US

RAMIREZ, LUIS M
9347 HIDDEN WATER CIR
RIVERVIEW, FL 33578 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: 01/03/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 RAMIREZ, LUIS M
 Name:
 RAMIREZ, LUIS M

 Address:
 9347 HIDDEN WATER CIR
 Address:
 9347 HIDDEN WATER CIR

 City-St-Zip:
 RIVERVIEW, FL 33569 US
 City-St-Zip:
 RIVERVIEW, FL 33578 US

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: LUIS M RAMIREZ P 01/03/2008