

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103331

Entity Name: TAIN-RAMIREZ, INC.

FILED
Feb 06, 2009
Secretary of State

Current Principal Place of Business:

2000 NW 89 PL
102
MIAMI, FL 33172 US

New Principal Place of Business:

13390 S.W. 66 STREET
MIAMI, FL 33183 US

Current Mailing Address:

2000 NW 89 PL
102
MIAMI, FL 33172 US

New Mailing Address:

13390 S.W. 66 STREET
MIAMI, FL 33183 US

FEI Number: 87-0778486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAIN, FREDY
13390 S.W. 66 STREET
MIAMI, FL 33183 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: PS () Delete
Name: TAIN, FREDY
Address: 13390 S.W. 66 STREET
City-St-Zip: MIAMI, FL 33183 US

Title: VT (X) Delete
Name: RAMIREZ, DOUGLAS
Address: 805 NW 126 PL
City-St-Zip: MIAMI, FL 33182

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: FREDY TAIN

P

02/06/2009

Electronic Signature of Signing Officer or Director

Date