

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065076

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: J & S RAMOS CONSTRUCTION CO.

## Current Principal Place of Business:

2232 PORTIFINO AVE  
HOMESTEAD, FL 33033

## New Principal Place of Business:

## Current Mailing Address:

2232 PORTIFINO AVE  
HOMESTEAD, FL 33033

## New Mailing Address:

FEI Number: 51-0636630

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BASILIO, JOSE D  
1414 NW 107 AVE  
206  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

JAVIER, RAMOS S  
2232 PORTOFINO AVE  
HOMESTEAD, FL 33033 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: JAVIER S RAMOS

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: RAMOS ABREU, JAVIER S  
Address: 2232 PORTIFINO AVE  
City-St-Zip: HOMESTEAD, FL 33033

Title: VP ( ) Delete  
Name: RAMOS, SARA M  
Address: 2232 PORTIFINO AVE  
City-St-Zip: HOMESTEAD, FL 33033

Title: S ( ) Delete  
Name: RAMOS, JULISSA  
Address: 2232 PORTIFINO AVE  
City-St-Zip: HOMESTEAD, FL 33033

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RAMOS ABREU, JAVIER S  
Address: 2232 PORTIFINO AVE  
City-St-Zip: HOMESTEAD, FL 33033

Title: VP (X) Change ( ) Addition  
Name: RAMOS, SARAH M  
Address: 2232 PORTIFINO AVE  
City-St-Zip: HOMESTEAD, FL 33033

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

Title: VP ( ) Change (X) Addition  
Name: RAMOS, JAVIER  
Address: 2232 PORTOFINO AVE  
City-St-Zip: HOMESTEAD, FL 33033

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: JAVIER S RAMOS

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date