

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073674

Entity Name: RAMIREZ PAPER DEPOT, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

1835 NW 112 AVE., STE. 172
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1835 NW 112 AVE., STE. 172
MIAMI, FL 33172

New Mailing Address:

FEI Number: 26-0447084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVALLES, EDGAR J.
1835 NW 112 AVE., STE. 172
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

OVALLES, EDGAR J.
1835 NW 112 AVE., STE. 172
MIAMI, FL 33172 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: EDGAR OVALLES

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OVALLES, EDGAR J.
Address: 1978 NW 74 AVE.
City-St-Zip: PEMBROKE PINES, FL 33024

Title: S (X) Delete
Name: GUERRERO, FLOR M.
Address: 1978 NW 74 AVE.
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OVALLES, EDGAR J.
Address: 1835 NW 112 AVE., STE. 172
City-St-Zip: MIAMI, FL 33172

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: EDGAR OVALLES

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date