

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017707

FILED
Feb 28, 2012
Secretary of State

Entity Name: E. RAMIREZ IRON WORKS CO.

Current Principal Place of Business:

13358 NW 42ND AVE
MIAMI, FL 33054

New Principal Place of Business:

13358 NW 42ND AVE
OPA LOCKA, FL 33054

Current Mailing Address:

19841 NW 52ND CT
MIAMI GARDENS, FL 33055

New Mailing Address:

FEI Number: 26-2003787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, MIRIAM M
19841 NW 52ND CT.
OPA LOCKA, FL 33016 US

Name and Address of New Registered Agent:

RAMOS, MIRIAM M
19841 NW 52ND CT.
MIAMI GARDENS, FL 33055 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:

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RAMIREZ, ERIK
Address: 19841 NW 52ND CT.
City-St-Zip: MIAMI GARDENS, FL 33055

Title: D
Name: RAMOS, MIRIAM M
Address: 19841 NW 52ND CT..
City-St-Zip: MIAMI GARDENS, FL 33055

I hereby 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 all other like empowered.

SIGNATURE: MIRIAM M RAMOS

D

02/28/2012

Electronic Signature of Signing Officer or Director

Date