2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038912

Entity Name: HIFRAIN RAMOS GROUP CORP.

FILED Jan 14, 2009 Secretary of State

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

125 SW 116 AVE 8389 NW 8 STREET MIAMI, FL 33174 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

125 SW 116 AVE 8389 NW 8 STREET MIAMI, FL 33174 MIAMI, FL 33126

FEI Number: 26-2463914 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:

RAMOS, JIFRAN
125 SW 116 AVE
MIAMI, FL 33174 US
RAMOS GUZMAN, HIFRAIN
125 SW 116 AVE
MIAMI, FL 33174 US
MIAMI, FL 33174 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: HIFRAIN RAMOS GUZMAN 01/14/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete (X) Change () Addition Title: RAMOS, HIFRAIN RAMOS GUZMAN, HIFRAIN Name: Name: 125 SW 116 AVE Address: 8389 NW 8 STREET Address: City-St-Zip: MIAMI, FL 33174 City-St-Zip: MIAMI, FL 33126

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: HIFRAIN RAMOS GUZMAN DP 01/14/2009