

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038912

FILED
Apr 24, 2012
Secretary of State

Entity Name: HIFRAIN RAMOS GROUP CORP.

Current Principal Place of Business:

8389 NW 8 STREET
MIAMI, FL 33126

New Principal Place of Business:

6060 NW 7 ST
MIAMI, FL 33126

Current Mailing Address:

8389 NW 8 STREET
MIAMI, FL 33126

New Mailing Address:

6060 NW 7 ST
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:

RAMOS GUZMAN, HIFRAIN
125 SW 116 AVE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

RAMOS GUZMAN, HIFRAIN
6060 NW 7 ST
MIAMI, FL 33126 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

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: RAMOS GUZMAN, HIFRAIN
Address: 6060 NW 7 ST
City-St-Zip: MIAMI, FL 33126

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: HIFRAIN RAMOS

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date