

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054370

Entity Name: MARCIAL RAMIREZ INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

5051 WHITE CLAY PIT RD
HAINES CITY, FL 33844 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 91
HAINES CITY, FL 33845 US

New Mailing Address:

FEI Number: 26-3952292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONS, CAROL D
2300 29TH STREET NW
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RAMIREZ, MARCIAL
Address: 5051 WHITE CLAY PIT RD
City-St-Zip: HAINES CITY, FL 33844 US

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: MARCIAL RAMIREZ

PD

04/11/2011

Electronic Signature of Signing Officer or Director

Date