2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054434

Entity Name: C.M. RAMIREZ ENTERPRISES, INC.

FILED Apr 30, 2009 Secretary of State

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

 10873 WINDSOR WALK DR
 13101 HEATHER MOSS DR.

 UNIT 4 APT NO. 104
 APT NO. 904

 ORLANDO, FL 32837
 ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

 10873 WINDSOR WALK DR
 13101 HEATHER MOSS DR.

 UNIT 4 APT NO. 104
 APT NO. 904

 ORLANDO, FL 32837
 ORLANDO, FL 32837

FEI Number: 26-2727578 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:

L.L. PROFESSIONAL SERVICES, INC.
6900 S ORANGE BLOSSOM TR
400
ORLANDO, FL 32809 US

L.L. PROFESSIONAL SERVICES, INC.
6900 S ORANGE BLOSSOM TR
408
ORLANDO, FL 32809 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: 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: RAMIREZ, CLAUDIA M Name: RAMIREZ, CLAUDIA M

Address: 10873 WINDSOR WALK DR UNIT 4 APT 104 Address: 13101 HEATHER MOSS DR. APT NO. 904

City-St-Zip: ORLANDO, FL 32837 City-St-Zip: ORLANDO, FL 32837

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: CLAUDIA M. RAMIREZ P 04/30/2009