

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068860

Entity Name: RAMOS MARINE, INC.

FILED
May 07, 2009
Secretary of State

Current Principal Place of Business:

9615 SW 24TH ST-A211
MIAMI, FL 33165

New Principal Place of Business:

10249 NW 9 ST CIRCLE
211
MIAMI, FL 33172

Current Mailing Address:

9615 SW 24TH ST-A211
MIAMI, FL 33165

New Mailing Address:

10249 NW 9 ST CIRCLE
211
MIAMI, FL 33172

FEI Number: 26-3022555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, ALEXANDER J
9615 SW 24TH ST-A211
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

RAMOS, ALEXANDER J
10249 NW 9 ST CIRCLE
211
MIAMI, FL 33172 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:

05/07/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMOS, ALEXANDER J
Address: 9615 SW 24TH ST-A211
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMOS, ALEXANDER J
Address: 10249 NW 9 ST CIRCLE #211
City-St-Zip: MIAMI, FL 33172

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: ALEXANDER J RAMOS

P

05/07/2009

Electronic Signature of Signing Officer or Director

Date