2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000082887

Current Principal Place of Business:

Entity Name: RAMOS FULL SERVICE INC

FILED Apr 14, 2012 Secretary of State

1185 SW TROPICAL TERRACE
STUART, FL 34997

Current Mailing Address:

1185 SW TROPICAL TERRACE
STUART, FL 34997

FEI Number: 01-0910910 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, FELIPE

New Principal Place of Business:

118 SW TROPICAL TERRACE STUART, FL 34997 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: RAMOS, FELIPE Address: 118 SW TROPICAL TERR City-St-Zip: STUART, FL 34997

Title: VP

Name: PEREZ, ANA

Address: 1185 SW TROPICAL TERR City-St-Zip: STUART, FL MARTIN 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: FELIPE RAMOS P 04/14/2012