

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090061

FILED
Mar 09, 2011
Secretary of State

Entity Name: ARTISTIC CREATION BY RAMIRO CORP

Current Principal Place of Business:

5045 S.W. 113TH AVE
MIAMI, FL 33165 US

New Principal Place of Business:

7900 S.W. 97TH PLACE
MIAMI, FL 33173 US

Current Mailing Address:

5045 S.W. 113TH AVE
MIAMI, FL 33165 US

New Mailing Address:

7900 S.W. 97TH PLACE
MIAMI, FL 33173 US

FEI Number: 26-3472617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, RAMIRO
5045 S.W. 113TH AVE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

RAMIREZ, RAMIRO
7900 S.W. 97TH PLACE
MIAMI, FL 33173 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: RAMIRO RAMIREZ

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAMIREZ, RAMIRO
Address: 7900 S.W. 97TH PLACE
City-St-Zip: MIAMI, FL 33173 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: RAMIRO RAMIREZ

P

03/09/2011

Electronic Signature of Signing Officer or Director

Date