

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045202

Entity Name: HUGO RAMOS, INC.

FILED
Feb 06, 2010
Secretary of State

Current Principal Place of Business:

1234 TECH BLVD
TAMPA, FL 33619

New Principal Place of Business:

1413 TECH BLVD
SUITE 111
TAMPA, FL 33619

Current Mailing Address:

1234 TECH BLVD
TAMPA, FL 33619

New Mailing Address:

1413 TECH BLVD
SUITE 111
TAMPA, FL 33619

FEI Number: 27-0309769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLIME, HENRY B
1234 TECH BLVD
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

GLIME, HENRY B
1413 TECH BLVD
SUITE 111
TAMPA, FL 33619 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: HENRY B. GLIME

02/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: GLIME, HENRY B
Address: 1413 TECH BLVD, SUITE 111
City-St-Zip: TAMPA, FL 33619

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: HENRY B. GLIME

PRES

02/06/2010

Electronic Signature of Signing Officer or Director

Date