

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 02, 2011
Secretary of State

Entity Name: HERMANOS RAMOS CONSTRUCTION INC.

Current Principal Place of Business:

8231 PRINCETON SQ. BLVD. W #1602
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

8231 PRINCETON SQ. BLVD. W #1602
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 27-1732333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS-GOMEZ, JESUS
8231 PRINCETON SQ. BLVD. W #1602
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

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: PD
Name: RAMOS GOMEZ, JESUS A
Address: 8231 PRINCETON SQ. BLVD. W #1602
City-St-Zip: JACKSONVILLE, FL 32256

Title: VD
Name: RAMOS GOMEZ, FREDY
Address: 8231 PRINCETON SQ. BLVD. W #1602
City-St-Zip: JACKSONVILLE, FL 32256

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: JESUS RAMOS-GOMEZ

PRES

02/02/2011

Electronic Signature of Signing Officer or Director

Date