

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062301

Entity Name: CABINA RAMOS,INC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

28856 S DIXIE HWY
HOMESTEAD, FL 33030

New Principal Place of Business:

28856 S DIXIE HWY
HOMESTEAD, FL 33033

Current Mailing Address:

28856 S DIXIE HWY
HOMESTEAD, FL 33030

New Mailing Address:

28856 S DIXIE HWY
HOMESTEAD, FL 33033

FEI Number: 80-0631024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, JOSE R SR
11035 SW 6 ST
MIAMI, FL 33174 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: P
Name: RAMOS, JOSE R SR
Address: 28856 S DIXIE HWY
City-St-Zip: HOMESTEAD, FL 33033 US

Title: VP
Name: GUTIERREZ, ANABEL
Address: 28856 S DIXIE HWY
City-St-Zip: HOMESTEAD, FL 33033 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: JOSE RAUL RAMOS

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date