

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073976

FILED
Jun 16, 2011
Secretary of State

Entity Name: RAMON RAMOS BIENES RAICES C.A. INC.

Current Principal Place of Business:

9600 NW 25 ST
4-F
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

9600 NW 25 ST
4-F
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 27-3473048 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

REYES, CAROLINA M
9600 NW 25 ST
4-F
MIAMI, FL 33172 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, RAMON
Address: 10700 NW 66 ST #112
City-St-Zip: MIAMI, FL 33178 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: RAMON RAMOS

P

06/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date