

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058638

Entity Name: RAMIREZ DESIGNS, INC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

2861E COMMERCIAL BLVD
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

2861 E COMMERCIAL BLVD
FT. LAUDERDALE, FL 33308

Current Mailing Address:

2861E COMMERCIAL BLVD
FT. LAUDERDALE, FL 33308

New Mailing Address:

2861 E COMMERCIAL BLVD
FT. LAUDERDALE, FL 33308

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, MARLENE
2861E COMMERCIAL BLVD
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

RAMIREZ, MARLENE
2861 E COMMERCIAL BLVD
FT. LAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent

04/17/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RAMIREZ, MARLENE
Address: 1800 N BAYSHORE DR APT 1601
City-St-Zip: MIAMI, FL 33132

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: MARLENE RAMIREZ

PRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date