2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2006 8:00 am Secretary of State **DOCUMENT # P94000047828** 05-02-2006 90176 013 ***150.00 LUIS RAMIREZ, INC. Principal Place of Business Mailing Address 打 40 14 15 16 1 12069 S.W. 10TH ST. 12069 S.W. 10TH ST. MIAMI, FL 33184 MIAMI, FL 33184 2. Principal Place of Business 3. Mailing Address DEPARTMENT OF STATE Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) City & State City & State 65-0505410 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RAMIREZ, LUIS RAMIREZ, LUIS Street Address (P.O. Box Number is Not Acceptable) 12069 S.W. 10 STREET MIAMI, FL 33175 12069 S.W. 10 STREET City MIAMI Zip Code 33184 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Delete TITLE ☐ Addition TITLE RAMIREZ, LUIS G NAME RAMIREZ, LUIS G 12069 S.W. 10TH ST. NAME STREET ADDRESS STREET ADDRESS 12069 S.W. 10TH ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33184 MIAMI, F: TITLE SVD ☐ Delete TITLE ☐ Addition RAMIREZ, MARIELA 12069 S.W. 10TH ST. RAMIREZ, MARIELA NAME NAME 12069 S.W. 10TH ST. STREET ADORESS STREET ADDRESS MIAMI, F: CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33184 TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change TITLE ☐ Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

321-6907

FILED