2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000047828

Entity Name: LUIS RAMIREZ, INC.

FILED Apr 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12069 S.W. 10TH ST. MIAMI, FL 33184 US

Current Mailing Address: New Mailing Address:

12069 S.W. 10TH ST. MIAMI, FL 33184 US

FEI Number: 65-0505410 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMIREZ, LUIS G
12069 S.W. 10 STREET
MIAMI, FL 33184 US

RAMIREZ, LUIS G
12069 S.W. 10 STREET
MIAMI, FL 33184 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: LUIS G RAMIREZ 04/04/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

Name: RAMIREZ, LUIS G Address: 12069 S.W. 10TH ST City-St-Zip: MIAMI, FL 33184

Title: SVD

Name: RAMIREZ, MARIELA Address: 12069 S.W. 10TH ST. City-St-Zip: MIAMI, FL 33184

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: LUIS G RAMIREZ PTD 04/04/2010