

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000047828

FILED  
Apr 20, 2012  
Secretary of State

**Entity Name:** LUIS RAMIREZ, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 65-0505410

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

04/20/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date