

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000059910 (6)

1. Corporation Name

G. RAMOS ENTERPRISES, INC.



Principal Place of Business

Mailing Address

10700 WEST FLAGLER STREET
MIAMI FL 33174

10700 WEST FLAGLER STREET
MIAMI FL 33174

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

08/03/1995

3a. Date of Last Report

4. FEI Number

65-0605437

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

MORENO, IGNACIO
7622 SW 129TH PLACE
MIAMI FL 33183

81 Name
MAURICIO MAGAROLAS, ESQ.

82 Street Address (P.O. Box Number is Not Acceptable)

815 Ponce de Leon Boulevard

83

2nd Floor -

84

City
CORAL GABLES

FL

85 Zip Code

33134

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0502, Florida Statutes.

SIGNATURE

[Signature]

(Print Name of Registered Agent or Representative)

(Date)

5/28/96

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
President (D)
Juan Gorriñ
10700 West Flagler Street
Miami FL 33174

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
Exec. V.P. (D)
Alvaro Gorriñ
10700 West Flagler Street
Miami FL 33174

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
Sec./Treas. (D)
Ignacio Moreno
10700 West Flagler Street
Miami FL 33174

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-STATE-ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-STATE-ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY-STATE-ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY-STATE-ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-STATE-ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY-STATE-ZIP

29. TITLE

30. NAME

31. STREET ADDRESS

32. CITY-STATE-ZIP

300001856563
-06/10/96--01012--038
***208.75

SIGNATURE:

[Signature]

Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/96

6-10-96

CR2E034 (12/95)