## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P98000001926

Entity Name: BENET RAMOS ARCHITECTS, INC.

FILED Jan 13, 2011 Secretary of State

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

411 BARBAROSSA AVE. CORAL GABLES, FL 33146 US

Current Mailing Address: New Mailing Address:

411 BARBAROSSA AVE. CORAL GABLES, FL 33146 US

FEI Number: 65-0820623 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:

RAMOS, DOLORES B DPS
411 BARBAROSSA AVE.
CORAL GABLES, FL 33146 US

RAMOS, DOLORES B
411 BARBAROSSA AVE.
CORAL GABLES, FL 33146 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: DOLORES BENET RAMOS 01/13/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: DPS

Name: RAMOS, DOLORES B Address: 411 BARBAROSSA AVE. City-St-Zip: CORAL GABLES, FL 33146 US

Title: DVPT

Name: RAMOS, CLAUDIO R Address: 411 BARBAROSSA AVE. City-St-Zip: CORAL GABLES, FL 33146 US

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: DOLORES BENET RAMOS DPS 01/13/2011