## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empow

## Secretary of State DOCUMENT # P98000097832 01-11-2008 90035 008 \*\*\*158.75 1. Entity Name HILARIO RAMOS CORP. Principal Place of Business Mailing Address 209 DUVAL STREET 209 DUVAL STREET KEY WEST, FL 33040 KEY WEST, FL 33040 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 65-0879430 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 Name HALPERN, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 209 DUVAL ST KEY WEST, FL 33040 Zip Code FL 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. SIGNATURE. Signature, typed or printed name of registered agent and tale if applicable, (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSTD** ☐ Change ■ Addition TITLE ☐ Delete TITLE HALPERN, MICHAEL NAME NAME STREET ADDRESS 209 DUVAL STREET STREET ADDRESS KEY WEST, FL 33040 CITY-ST-ZIP CITY-ST-ZIP VPD ☐ Addition TITLE Delete TITLE Change RAMOS, HILARIO JR NAME NAME STREET ADDRESS 209 DUVAL STREET STREET ADDRESS CITY-ST-ZiP KEY WEST, FL 33040 CITY-ST-7IP ☐ Change Addition Delete TIME TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 it 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 it

FILED Jan 11, 2008 8:00 am

305) 296-5667

Date