

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V63450

Entity Name: RAMON FENCE, CORP.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

3570 SW 136 AVE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

3570 SW 136 AVE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-0359692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
465 S. VOLUSIA AVENUE
SUITE C
ORANGE CITY, FL US

Name and Address of New Registered Agent:

PIJEIRA, MAYRA VP
3570 SW 136 AVE
MIAMI, FL 33175 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: MAYRA PIJEIRA

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PIJEIRA, RAMON,
Address: 3570 SW 136 AVE
City-St-Zip: MIAMI, FL 33175

Title: T () Delete
Name: PIJEIRA, MAYRA
Address: 3570 SW 136 AVE
City-St-Zip: MIAMI, FL 33175

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIJEIRA, RAMON,
Address: 3570 SW 136 AVE
City-St-Zip: MIAMI, FL 33175

Title: VP (X) Change () Addition
Name: PIJEIRA, MAYRA
Address: 3570 SW 136 AVE
City-St-Zip: MIAMI, FL 33175

Title: M () Change (X) Addition
Name: PIJEIRA, DELVIS
Address: 3570 SW 136 AVE
City-St-Zip: MIAMI, FL 33175

Title: T () Change (X) Addition
Name: FERNANDEZ, ANGELIQUE
Address: 3570 SW 136 AVE
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MAYRA PIJEIRA

VP

04/22/2008

Electronic Signature of Signing Officer or Director

Date