2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119347

Entity Name: RAMIREZ GRADING, INC.

Current Principal Place of Business:

11785 LAFAYETTE LN NAPLES. FL 34114

Current Mailing Address:

11785 LAFAYETTE LN NAPLES, FL 34114

FEI Number: 57-1136081 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RAMIREZ, GUILLERMO R 11785 LAFAYETTE LN NAPLES, FL 34114 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:

Electronic Signature of Registered Agent

Date

FILED May 15, 2013

Secretary of State

CC2265764734

Officer/Director Detail:

Title P Title VP

NameRAMIREZ, GUILLERMO RNameRAMIREZ, MARIA CAddress11785 LAFAYETTE LNAddress11785 LAFAYETTE LNCity-State-Zip:NAPLES FL 34114City-State-Zip:NAPLES FL 34114

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: MARIA RAMIREZ

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT 05/15/2013

Date