2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000034234

Entity Name: LUISA RAMOS INC

Current Principal Place of Business:

8970 WEST FLAGLER STREET

112

MIAMI, FL 33174

Current Mailing Address:

8970 WEST FLAGLER STREET

112

MIAMI, FL 33174

FEI Number: 45-5012010 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RAMOS, ISABEL C 8970 WEST FLAGLER STREET 112 MIAMI, FL 33174 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: ISABEL C. RAMOS 03/08/2013

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P

Name RAMOS, ISABEL C

Address 8970 WEST FLAGLER STREET APT

112

City-State-Zip: MIAMI FL 33174

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: ISABEL C. RAMOS PRESIDENT

Electronic Signature of Signing Officer/Director Detail

03/08/2013 Date

FILED Mar 08, 2013

Secretary of State

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