

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000054151

Entity Name: P RAMIREZ AND SON INC

Current Principal Place of Business:

625 EAST 57TH STREET
HIALEAH, FL 33013

Current Mailing Address:

12141 SW 271 STREET
HOMESTEAD, FL 33032 US

FEI Number: 84-2372319

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAMIREZ, ROLANDO P
625 EAST 57TH STREET
HIALEAH, FL 33013 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

Officer/Director Detail :

Title P
Name RAMIREZ, ROLANDO P
Address 625 EAST 57TH STREET
City-State-Zip: HIALEAH FL 33013

Title VP
Name RAMIREZ DIEZ, ROLANDO PASTOR
Address 12141 SW 271 STREET
City-State-Zip: HOMESTEAD FL 33032

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: ROLANDO P RAMIREZ DIEZ

VP

01/03/2024

Electronic Signature of Signing Officer/Director Detail

Date