



State of California

Kevin Shelley

Secretary of State

STATEMENT OF INFORMATION

(Domestic Stock Corporation)

S

E-079653

FILED

SACRAMENTO, CALIFORNIA

Oct - 19 2004

Kevin Shelley

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Secretary of State

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FEES (Filing and Disclosure): \$25.00. If amendment, see instructions.

IMPORTANT - READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

1. **CORPORATE NAME** (Please do not alter if name is preprinted.)

C2585557

JOSE A. RAMOS CORP.

669 CRESCENT DRIVE
CHULA VISTA, CA 91911

CALIFORNIA CORPORATE DISCLOSURE ACT (Corporations Code section 1502.1)

A publicly traded corporation must file with the Secretary of State a Corporate Disclosure Statement (Form SI-PT) annually, within 150 after the end of its fiscal year. Please see reverse for additional information regarding publicly traded corporations.

COMPLETE ADDRESSES FOR THE FOLLOWING (Do not abbreviate the name of the city. Items 2 and 3 cannot be P.O. Boxes.)

2. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE CITY AND STATE ZIP CODE
669 CRESCENT DRIVE CHULA VISTA, CA 91911

3. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY CITY STATE ZIP CODE
669 CRESCENT DRIVE CHULA VISTA, CA 91911

NAMES AND COMPLETE ADDRESSES OF THE FOLLOWING OFFICERS (The corporation must have these three officers. A comparable title for the specific officer may be added; however, the preprinted titles on this form must not be altered.)

4. CHIEF EXECUTIVE OFFICER/ ADDRESS CITY AND STATE ZIP CODE
JOSE A. RAMOS 669 CRESCENT DRIVE CHULA VISTA, CA 91911

5. SECRETARY/ ADDRESS CITY AND STATE ZIP CODE
YOLANDA A. RAMOS 669 CRESCENT DRIVE CHULA VISTA, CA 91911

6. CHIEF FINANCIAL OFFICER/ ADDRESS CITY AND STATE ZIP CODE
JOSE A. RAMOS 669 CRESCENT DRIVE CHULA VISTA, CA 91911

NAMES AND COMPLETE ADDRESSES OF ALL DIRECTORS, INCLUDING DIRECTORS WHO ARE ALSO OFFICERS (The corporation must have at least one director. Attach additional pages, if necessary.)

7. NAME ADDRESS CITY AND STATE ZIP CODE
JOSE A. RAMOS 669 CRESCENT DRIVE CHULA VISTA, CA 91911

8. NAME ADDRESS CITY AND STATE ZIP CODE
YOLANDA A. RAMOS 669 CRESCENT DRIVE CHULA VISTA, CA 91911

9. NAME ADDRESS CITY AND STATE ZIP CODE

10. NUMBER OF VACANCIES ON THE BOARD OF DIRECTIONS, IF ANY:

AGENT FOR SERVICE OF PROCESS (If the agent is an individual, the agent must reside in California and Item 12 must be completed with a California address. If the agent is another corporation, the agent must have on file with the California Secretary of State a certificate pursuant to Corporations Code section 1505 and Item 12 must be left blank.)

11. NAME OF AGENT FOR SERVICE OF PROCESS

GARY A. QUACKENBUSH

12. ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL CITY STATE ZIP CODE
9845 ERMA ROAD SAN DIEGO, CA 92131

TYPE OF BUSINESS

13. DESCRIBE THE TYPE OF BUSINESS OF THE CORPORATION
FREIGHT SERVICES/TRAVEL AGENCY

14. BY SUBMITTING THIS STATEMENT OF INFORMATION TO THE SECRETARY OF STATE, THE CORPORATION CERTIFIES THE INFORMATION CONTAINED HEREIN, INCLUDING ANY ATTACHMENTS, IS TRUE AND CORRECT.

GARY A. QUACKENBUSH

TYPE OR PRINT NAME OF PERSON COMPLETING THE FORM

SIGNATURE

ATTORNEY

TITLE

10/19/2004

DATE