

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 24, 2008 08:00 AM
Secretary of State

DOCUMENT # M55810

1. Entity Name
H & J ASPHALT, INC.



Principal Place of Business
**4310 N.W. 35TH AVE
MIAMI, FL 33142-4323**

Mailing Address
**4310 N.W. 35TH AVE
MIAMI, FL 33142-4323**



03142008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number **65-0024320** Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**LORENZO, HUMBERTO
4310 N.W. 35 AVE.
MIAMI, FL 33142**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature: typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HUMBERTO, LORENZO JR 7840 SW 89TH AVE. MIAMI, FL 33173
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP LORENZO, JORGE 3198 NW 98TH CT. MIAMI, FL 33172
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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04/09/08-80018-023 158.75

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Humberto Lorenzo Jr 3/14/08* 305-034-5542