

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013439

Entity Name: O. MANES CONCRETE, INC.

FILED
Apr 23, 2004
Secretary of State

Current Principal Place of Business:

19800 SW 180 AVE, LOT 173
MIAMI, FL 33187

New Principal Place of Business:

2840 SW 132 PLACE
MIAMI, FL 33175

Current Mailing Address:

19800 SW 180 AVE, LOT 173
MIAMI, FL 33187

New Mailing Address:

2840 SW 132 PLACE
MIAMI, FL 33175

FEI Number: 01-0767962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETANCOURT, JUAN O
19800 SW 180 AVE, LOT 173
MIAMI, FL 33187

Name and Address of New Registered Agent:

SANCHEZ, ANNETTE
2840 SW 132 PLACE
MIAMI, FL 33175

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: ANNETTE SANCHEZ

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MANES, LUIS
Address: 1440 SW 131ST PLACE
City-St-Zip: MIAMI, FL 33184

Title: V () Delete
Name: BETANCOURT, JUAN O
Address: 19800 SW 180 AVE, LOT 173
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MANES, LUIS
Address: 2840 SW 132 PLACE
City-St-Zip: MIAMI, FL 33175

Title: V (X) Change () Addition
Name: BLANCO, SONIA R
Address: 2840 SW 132 PLACE
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SONIA R. BLANCO

V

04/23/2004

Electronic Signature of Signing Officer or Director

Date