

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089216

Entity Name: IVAN & SILVIO CONCRETE, INC.

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

1495 N.W. 113TH TERRACE
MIAMI, FL 33167

New Principal Place of Business:

1495 N.W. 113TH TERRACE
1495 N.W. 113TH TERRACE
MIAMI, FL 33167

Current Mailing Address:

1495 N.W. 113TH TERRACE
MIAMI, FL 33167

New Mailing Address:

1495 N.W. 113TH TERRACE
1495 N.W. 113TH TERRACE
MIAMI, FL 33167

FEI Number: 65-1227134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALGADO, SILVIO A SR.
1495 N.W. 113TH TERRACE.
MIAMI, FL 33167 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: SALGADO, SILVIO A SR
Address: 1495 N.W. 113TH TERRACE
City-St-Zip: MIAMI, FL 33167

Title: VP
Name: GAINZA, ELEVAN SR.
Address: 1495 N.W. 113TH TERRACE
City-St-Zip: MIAMI, FL 33167

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: SILVIO A. SALGADO

P

02/07/2012

Electronic Signature of Signing Officer or Director

Date