

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072410

Entity Name: USA CONCRETE MIX INC.

FILED  
Jan 19, 2008  
Secretary of State

## Current Principal Place of Business:

3500 CORAL WAY APT 709  
MIAMI, FL 33145

## New Principal Place of Business:

4242 NW 2ND ST. APT. 716  
MIAMI, FL 33126

## Current Mailing Address:

3500 CORAL WAY APT 709  
MIAMI, FL 33145

## New Mailing Address:

4242 NW 2ND ST. APT. 716  
MIAMI, FL 33126

FEI Number: 74-3179143

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHIRINO, OMAR  
3500 CORAL WAY APT 709  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

CHIRINO, OMAR  
4242 NW 2ND ST. APT. 716  
MIAMI, FL 33126 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: OMAR CHIRINO

01/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: CHIRINO, OMAR  
Address: 3500 CORAL WAY APT 709  
City-St-Zip: MIAMI, FL 33145

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: CHIRINO, OMAR  
Address: 4242 NW 2ND ST. APT. 716  
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: OMAR CHIRINO

DP

01/19/2008

Electronic Signature of Signing Officer or Director

Date