

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000022214

FILED
Mar 29, 2012
Secretary of State

Entity Name: V POWER CONCRETE INC

Current Principal Place of Business:

1840 SE 20 ROAD
HOMESTEAD, FL 33033 US

New Principal Place of Business:

1840 SE 20TH ROAD
HOMESTEAD, FL 33035 US

Current Mailing Address:

P.O. BOX 5200
KEY WEST, FL 33045 US

New Mailing Address:

1840 SE 20TH ROAD
HOMESTEAD, FL 33035 US

FEI Number: 27-5312892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLATORO, JESUS A
1840 SE 20 TER
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

VILLATORO, JESUS A
1840 SE 20 ROAD
HOMESTEAD, FL 33035 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: JESUS A VILLATORO

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: VILLATORO, JESUS A
Address: 1840 SE 20TH ROAD
City-St-Zip: HOMESTEAD, FL 33035 US

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: JESUS A VILLATORO

PDT

03/29/2012

Electronic Signature of Signing Officer or Director

Date