

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028911

Entity Name: DIBLAS CONCRETE INC

FILED
Feb 02, 2012
Secretary of State

Current Principal Place of Business:

6401 QUAIL VALLEY DR
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

6401 QUAIL VALLEY DR
TAMPA, FL 33634

New Mailing Address:

FEI Number: 27-4152062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ BLANCO, ORESTES
6401 QUAIL VALLEY DR
TAMPA, FL 33634 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: DIAZ BLANCO, ORESTES
Address: 6401 QUAIL VALLEY DR
City-St-Zip: TAMPA, FL 33634

Title: VP
Name: IGLESIAS, ALEXANDER
Address: 4849 SAN PAULO PL
City-St-Zip: TAMPA, FL 33634

Title: SECR
Name: MACHADO, SERAFIN A
Address: 6814 WEST COMANCHE AVE
City-St-Zip: TAMPA, FL 33634

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: OD

P

02/02/2012

Electronic Signature of Signing Officer or Director

Date