2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000101559

Entity Name: R & S CONCRETE SOUTH, INC.

Current Principal Place of Business:

1870 CORAL WAY MIAMI, FL 33145

Current Mailing Address:

1870 CORAL WAY MIAMI, FL 33145

FEI Number: 47-2607825 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC. 9200 SOUTH DADELAND BLVD, SUITE 508 MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2015

Secretary of State

CC7400704607

Officer/Director Detail:

Title PD Title SVTD

Name RODRIGUES, ANTONIO Name RODRIGUES, JOSEPH M

Address 1870 CORAL WAY

City-State-Zip: MIAMI FL 33145

Address 1870 CORAL WAY

City-State-Zip: MIAMI FL 33145

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: ANTONIO RODRIGUES

PRESIDENT

04/29/2015