

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jul 09, 2008  
Secretary of State**

DOCUMENT# 398190

Entity Name: TARMAC PRODUCTS, INC..

**Current Principal Place of Business:**

13295 N.W. 107TH AVE.  
HIALEAH GARDENS, FL 33018

**New Principal Place of Business:**

16311 NW 52 AVE.  
MIAMI, FL 33014

**Current Mailing Address:**

PO BOX 12-6386  
HIALEAH, FL 33012

**New Mailing Address:**

16311 NW 52 AVE.  
MIAMI, FL 33014

FEI Number: 59-1408292

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VADILLO, MANUEL J ESQ.  
11402 NW 41ST STREET SUITE 202  
MIAMI, FL 33178 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 ( ) Delete  
Name: AVILA, ALEXANDER  
Address: 13295 N.W. 107TH AVE.  
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VP (X) Change ( ) Addition  
Name: AVILA, ALEXANDER  
Address: 16311 NW 52 AVE.  
City-St-Zip: MIAMI, FL 33014

Title: P ( ) Change (X) Addition  
Name: EUSTAQUIO, YOLANDA M.D.  
Address: 16311 NW 52 AVE  
City-St-Zip: MIAMI, FL 33014

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: JOSEPH HONEYCUTT

CRA

07/09/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date