

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 398190

FILED
Feb 13, 2012
Secretary of State

Entity Name: TARMAC PRODUCTS, INC..

Current Principal Place of Business:

16311 NW 52 AVE.
MIAMI, FL 33014

New Principal Place of Business:

Current Mailing Address:

16311 NW 52 AVE.
MIAMI, FL 33014

New Mailing Address:

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: VP
Name: AVILA, ALEXANDER
Address: 16311 NW 52 AVE.
City-St-Zip: MIAMI, FL 33014

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

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: YOLANDA EUSTAQUIO

P

02/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date