

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 452003

FILED
Apr 26, 2012
Secretary of State

Entity Name: H & J PAVING CORP.

Current Principal Place of Business:

4310 N.W. 35 AVE.
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

4310 N.W. 35 AVE.
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 59-1539166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZO, HUMBERTO
4310 N.W. 35 AVE.
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

LORENZO, HUMBERTO PRESIDE
4310 NW 35 AVE.
MIAMI, FL 33142 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: HUMBERTO LORENZO

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: LORENZO, HUMBERTO PRESIDE
Address: 4310 N.W. 35 AVE.
City-St-Zip: MIAMI, FL 33142 US

Title: D
Name: LORENZO, MAGALY
Address: 4310 N.W. 35 AVE.
City-St-Zip: MIAMI, FL 33142 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: HUMBERTO LORENZO

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date