

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 483772

FILED
Mar 11, 2008
Secretary of State

Entity Name: DADE CONCRETE PUMPING, INC.

Current Principal Place of Business:

5900 NW 122 AVE
MIAMI, FL 33178

New Principal Place of Business:

6600 NW 122 AVE
MIAMI, FL 33178

Current Mailing Address:

PO BOX 940097
MIAMI, FL 33194

New Mailing Address:

FEI Number: 59-1717572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLER, LAWRENCE R.
ONE BISCAYNE TOWER, SUITE 1946
2 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NELSON, CABALLERO
4649 PONCE DE LEON BLVD
404
CORAL GABLES, FL 33146 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: NELSON CABALLERO

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, RICARDO,
Address: P.O. BOX 831675
City-St-Zip: MIAMI, FL 33283

Title: VP () Delete
Name: GONZALEZ, RICARDO J
Address: 5900 NW 122 AVE.
City-St-Zip: MIAMI, FL 33178

Title: S () Delete
Name: GONZALEZ, JORGE
Address: P.O. BOX 831675
City-St-Zip: MIAMI, FL 33283

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICARDO GONZALEZ JR

VP

03/11/2008

Electronic Signature of Signing Officer or Director

Date