

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 485939

Entity Name: CASH PAVING CORP.

FILED
Feb 06, 2009
Secretary of State

Current Principal Place of Business:

720 EAST 8TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

720 EAST 8TH STREET
HIALEAH, FL 33010

New Mailing Address:

9600 N.W. 25TH STREET
STE 6-A
DORAL, FL 331721416

FEI Number: 59-1647025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORESTES C. RODRIGUEZ
780 EAST 8TH STREET
HIALEAH, FL 33010 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORESTES C RODRIGUEZ,
Address: 720 EAST 8TH STREET
City-St-Zip: HIALEAH, FL

Title: VP () Delete
Name: JAVIER RODRIGUEZ,
Address: 720 EAST 8TH STREET
City-St-Zip: HIALEAH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ORESTES C. RODRIGUE, Z
Address: 720 EAST 8TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: VP (X) Change () Addition
Name: JAVIER RODRIGUEZ,
Address: 720 EAST 8TH STREET
City-St-Zip: HIALEAH, FL 33010

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: ORESTES C. RODRIGUEZ

P

02/06/2009

Electronic Signature of Signing Officer or Director

Date