

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 485939

Entity Name: CASH PAVING CORP.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

720 EAST 8TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

2200 N.W. 95TH AVENUE
DORAL, FL 331722346

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:

RODRIGUEZ, ORESTE C
780 EAST 8TH STREET
HIALEAH, FL 33010 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: ORESTE C RODRIGUEZ

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ORESTES C. RODRIGUEZ
Address: 720 EAST 8TH STREET
City-St-Zip: HIALEAH, FL 33010

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

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: ORESTE C RODRIGUEZ

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date