

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 688538

FILED
Feb 11, 2009
Secretary of State

Entity Name: COMMUNITY ASPHALT CORP.

Current Principal Place of Business:

14005 NW 186 ST
MIAMI, FL 330186451 US

New Principal Place of Business:

9725 NW 117 AVENUE
110
MIAMI, FL 33178 US

Current Mailing Address:

14005 NW 186 ST
MIAMI, FL 330186451 US

New Mailing Address:

9725 NW 117 AVENUE
110
MIAMI, FL 33178 US

FEI Number: 59-2023298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD #221E
PALM BEACH GARDESN, FL 33410 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: AS () Delete
Name: BEETLE, BRIAN
Address: 14005 NW 186 ST
City-St-Zip: HIALEAH, FL 33018 US

Title: V () Delete
Name: HERRERA, SUSANA
Address: 14005 NW 186 ST
City-St-Zip: HIALEAH, FL 33018

Title: AS () Delete
Name: BECKER, REID
Address: 14005 NW 186 ST
City-St-Zip: HIALEAH, FL 33018 US

Title: V () Delete
Name: HALLEY, IGNACIO
Address: 14005 NW 186 ST
City-St-Zip: HIALEAH, FL 33018

Title: ST () Delete
Name: RIOS, GEORGE E
Address: 14005 NW 186 ST
City-St-Zip: HIALEAH, FL 33018

Title: PD () Delete
Name: FERNANDEZ, JOSE L
Address: 14005 NW 186 ST
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AS (X) Change () Addition
Name: BEETLE, BRIAN
Address: 9725 NW 117 AVENUE SUITE 110
City-St-Zip: MIAMI, FL 33178 US

Title: V (X) Change () Addition
Name: HERRERA, SUSANA
Address: 9725 NW 117 AVENUE SUITE 110
City-St-Zip: MIAMI, FL 33178

Title: AS (X) Change () Addition
Name: BECKER, REID
Address: 9725 NW 117 AVENUE SUITE 110
City-St-Zip: MIAMI, FL 33178 US

Title: V (X) Change () Addition
Name: HALLEY, IGNACIO
Address: 9725 NW 117 AVENUE SUITE 110
City-St-Zip: MIAMI, FL 33178

Title: ST (X) Change () Addition
Name: RIOS, GEORGE E
Address: 9725 NW 117 AVENUE SUITE 110
City-St-Zip: MIAMI, FL 33178

Title: PD (X) Change () Addition
Name: FERNANDEZ, JOSE L
Address: 9725 NW 117 AVENUE SUITE 110
City-St-Zip: MIAMI, FL 33178

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: GEORGE E RIOS

ST

02/11/2009

Electronic Signature of Signing Officer or Director

Date