

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 688538

FILED
Apr 18, 2011
Secretary of State

Entity Name: COMMUNITY ASPHALT CORP.

Current Principal Place of Business:

9725 NW 117 AVENUE
110
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

9725 NW 117 AVENUE
110
MIAMI, FL 33178 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: HALLEY, IGNACIO
Address: 9725 NW 117 AVENUE SUITE 110
City-St-Zip: MIAMI, FL 33178 US

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

Title: V
Name: MORRIS, JOHN
Address: 9725 NW 117 AVENUE SUITE 110
City-St-Zip: MIAMI, FL 33178 US

Title: ST
Name: RIOS, JORGE
Address: 9725 NW 117 AVENUE SUITE 110
City-St-Zip: MIAMI, FL 33178

Title: D
Name: FERNANDEZ, JOSE L
Address: 9725 NW 117 AVENUE SUITE 110
City-St-Zip: MIAMI, FL 33178

Title: AS
Name: BECKER, M. REID
Address: 9725 NW 117 AVENUE SUITE 110
City-St-Zip: MIAMI, FL 33178

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: JORGE E RIOS

ST

04/18/2011

Electronic Signature of Signing Officer or Director

Date

688538
4-18-11

ATTACHMENT:

DOCUMENT # 688538

FEIN#59-2023298

2010 FOR PROFIT CORPORATION ANNUAL REPORT

**OFFICERS TO BE LISTED IN ANNUAL REPORT IN ADDITION TO SIX ON
DATABASE:**

Title: MGR
Name: Beetle, Brian
Street Address: 9725 NW 117 Ave Suite 110 Miami, FL 33178

Title: D
Name: Bravar, Lauro
Street Address: 9725 NW 117 Ave Suite 110 Miami, FL 33178

Title: D
Name: Agullo, Arturo
Street Address: 9725 NW 117 Ave Suite 110 Miami, FL 33178

Title: D
Name: Marin, Francisco
Street Address: 9725 NW 117 Ave Suite 110 Miami, FL 33178

Title: D
Name: Martinez, Ignacio Esteban
Street Address: 9725 NW 117 Ave Suite 110 Miami, FL 33178

Title: MGR
Name: Aguiar, Manuel
Street Address: 9725 NW 117 Ave Suite 110 Miami, FL 33178

Title: AS
Name: Elizondo, Sandra
Street Address: 9725 NW 117 Ave Suite 110 Miami, FL 33178

Title: AS
Name: Andrea Trelles
Street Address: 9725 NW 117 Ave Suite 110 Miami, FL 33178

Title: AS
Name: Laws, Tina
Street Address: 9725 NW 117 Ave Suite 110 Miami, FL 33178