

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 688538

FILED
Oct 25, 2012
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 ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD #221E
PALM BEACH GARDENS, 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: MORRIS, JOHN
Address: 9725 NW 117 AVENUE SUITE 110
City-St-Zip: MIAMI, FL 33178 US

Title: ST
Name: ARELLANO, AGUSTIN JR
Address: 9725 NW 117 AVENUE SUITE 110
City-St-Zip: MIAMI, FL 33178

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

Title: CONT
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: M. REID BECKER

CONT

10/25/2012

Electronic Signature of Signing Officer or Director

Date

688538

FILE 10/25/12

ATTACHMENT:

DOCUMENT # 688538

FEIN#59-2023298

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

Title: V

Name: Aguiar, Manuel

Street Address: 9725 NW 117 Ave Suite 110 Miami, FL 33178

Title: V

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: 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

Title: V

Name: Marimon, Victor

Street Address: 9725 NW 117 Ave Suite 110 Miami, FL 33178

Title: V

Name: Sullentrop, Paul

Street Address: 9725 NW 117 Ave Suite 110 Miami, FL 33178

Title: AS

Name: Bickford, Jennifer

Street Address: 9725 NW 117 Ave Suite 110 Miami, FL 33178

Title: AS

Name: Merrick, Maureen

Street Address: 9725 NW 117 Ave Suite 110 Miami, FL 33178