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Apr 23, 1999 8:00 am  
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04-23-1999 90139 041 \*\*\*150.00

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PROFIT CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F11311

1. Corporation Name  
AMARALTO CONCRETE PUMP INC.

Principal Place of Business  
1451 NW 129TH AVE.  
MIAMI FL 33182

Mailing Address  
8580 SW 27TH TERRACE  
MIAMI FL 33155



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
12/16/1980

4. FEI Number  
59-2045867

Applied For  
Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

5. Certificate of Status Desired  \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution  \$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax.  Yes  No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LLIZO, MARIA ELENA  
280 NW 129TH AVE.  
MIAMI FL 33182

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

Table with 3 columns: TITLE, NAME, ADDRESS (STREET, CITY-ST-ZIP). Rows include Angel A Llizo, Maria Llizo, and Alexis Llizo.

Table with 3 columns: TITLE, NAME, ADDRESS (STREET, CITY-ST-ZIP). Rows 1.1-6.4 for additions/changes.

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Maria Elena Llizo* MARIA ELENA LLIZO V/P APRIL 19/99 (305) 553-0200

CR2E034 (11/98)