

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11311

FILED  
May 04, 2005  
Secretary of State

Entity Name: AMARALTO CONCRETE PUMP INC.

## Current Principal Place of Business:

1451 NW 129TH AVE.  
MIAMI, FL 33182

## New Principal Place of Business:

12700 N.W. 15 STREET  
MIAMI, FL 33182

## Current Mailing Address:

280 NW 129 AVENUE  
MIAMI, FL 33182

## New Mailing Address:

300 N.W. 129 AVENUE  
MIAMI, FL 33182

FEI Number: 59-2045867

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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

05/04/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LLIZO, ANGEL A,  
Address: 280 NW 129TH AVE.  
City-St-Zip: MIAMI, FL

Title: EVS ( ) Delete  
Name: LLIZO, MARIA,  
Address: 280 NW 129TH AVE.  
City-St-Zip: MIAMI, FL 33182

Title: VT ( ) Delete  
Name: LLIZO, ALEXIS  
Address: 280 N.W. 129TH AVE.  
City-St-Zip: MIAMI, FL 33182

Title: V ( ) Delete  
Name: LLIZO, AMADO  
Address: 280 NW 129 AVE  
City-St-Zip: MIAMI, FL 33182

Title: V ( ) Delete  
Name: LLIZO, ARMANDO  
Address: 280 NW 129 AVE  
City-St-Zip: MIAMI, FL 33182

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LLIZO, ANGEL A,  
Address: 300 NW 129TH AVE.  
City-St-Zip: MIAMI, FL 33182

Title: EVS (X) Change ( ) Addition  
Name: LLIZO, MARIA,  
Address: 300 NW 129TH AVE.  
City-St-Zip: MIAMI, FL 33182

Title: VT (X) Change ( ) Addition  
Name: LLIZO, ALEXIS  
Address: 300 N.W. 129TH AVE.  
City-St-Zip: MIAMI, FL 33182

Title: V (X) Change ( ) Addition  
Name: LLIZO, AMADO  
Address: 300 NW 129 AVE  
City-St-Zip: MIAMI, FL 33182

Title: V (X) Change ( ) Addition  
Name: LLIZO, ARMANDO  
Address: 300 NW 129 AVE  
City-St-Zip: MIAMI, FL 33182

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANGEL A. LLIZO

P

05/04/2005

Electronic Signature of Signing Officer or Director

Date