

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F11311

FILED
Oct 02, 2006
Secretary of State

Entity Name: AMARALTO CONCRETE PUMP INC.

Current Principal Place of Business:

12700 N.W. 15 STREET
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 940130
MIAMI, FL 33194

New Mailing Address:

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
300 NW 129TH AVE.
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

LLIZO, MARIA ELENA
19966 SW 220 STREET
MIAMI, FL 33170 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: MARIA ELENA LLIZO

10/02/2006

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: 300 NW 129TH AVE.
City-St-Zip: MIAMI, FL 33182

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

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

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

Title: V () Delete
Name: LLIZO, ARMANDO
Address: 300 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: 19966 SW 220 STREET
City-St-Zip: MIAMI, FL 33170

Title: EVS (X) Change () Addition
Name: LLIZO, MARIA,
Address: 19976 SW 220 STREET
City-St-Zip: MIAMI, FL 33170

Title: VT (X) Change () Addition
Name: LLIZO, ALEXIS
Address: 19966 SW 220 STREET
City-St-Zip: MIAMI, FL 33170

Title: V (X) Change () Addition
Name: LLIZO, AMADO
Address: 19966 SW 220 STREET
City-St-Zip: MIAMI, FL 33170

Title: V (X) Change () Addition
Name: LLIZO, ARMANDO
Address: 19966 SW 220 STREET
City-St-Zip: MIAMI, FL 33170

I hereby certify that the information supplied with this filing does not qualify for the 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: ANGEL A. LLIZO

P

10/02/2006

Electronic Signature of Signing Officer or Director

Date