2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11311

Entity Name: AMARALTO CONCRETE PUMP INC.

FILED Jan 17, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Current Finicipal Flace of Business.	New Fillicipal Flace Of Busiliess

12700 N.W. 15 STREET MIAMI, FL 33182

Current Mailing Address: New Mailing Address:

P. O. BOX 940130 MIAMI, FL 33194

FEI Number: 59-2045867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 LLIZO, AMADO

 Address:
 19431 SW 133 AVENUE

 City-St-Zip:
 MIAMI, FL 33177

Title: EVS

Name: LLIZO, MARIA

Address: 19976 SW 220 STREET City-St-Zip: MIAMI, FL 33170

Title: VT

 Name:
 LLIZO, ALEXIS

 Address:
 19966 SW 220 STREET

 City-St-Zip:
 MIAMI, FL 33170

Title: \

 Name:
 LLIZO, ARMANDO

 Address:
 19966 SW 220 STREET

 City-St-Zip:
 MIAMI, FL 33170

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: AMADO LLIZO P 01/17/2011