

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11311

FILED
Jan 06, 2012
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
19966 SW 220 STREET
MIAMI, FL 33170 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: LLIZO, AMADO
Address: 19431 SW 133 AVENUE
City-St-Zip: MIAMI, FL 33177

Title: EVP
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: V
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

01/06/2012

Electronic Signature of Signing Officer or Director

Date