

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G29248

FILED
Mar 24, 2009
Secretary of State

Entity Name: UNIVERSAL CONCRETE & READY MIX CORP.

Current Principal Place of Business:

11790 NW SO. RIVER DR.
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

10505 W OKEECHOBEE RD
STE 101
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 59-2268638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVAREZ, JUAN
10440 NW 132ND ST
HIALEAH GARDENS, FL 33018 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ALVAREZ, JUAN
Address: 10440 NW 132 ST
City-St-Zip: MIAMI, FL 33016

Title: VSD () Delete
Name: ALVAREZ, JUAN C
Address: 6854 SUNRISE DRIVE
City-St-Zip: CORAL GABLES, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JUAN C ALVAREZ

VP

03/24/2009

Electronic Signature of Signing Officer or Director

Date