

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G29248

FILED
Jan 17, 2011
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

OFFICERS AND DIRECTORS:

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

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

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: JUAN ALVAREZ

PD

01/17/2011

Electronic Signature of Signing Officer or Director

Date