

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K22687

FILED
Jan 16, 2007
Secretary of State

Entity Name: METRO ASPHALT MAINTENANCE, INC.

Current Principal Place of Business:

8410 SW 27 LANE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

8410 SW 27 LANE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0049188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, CARLOS ACCTG.
10969 SW 73 TERRACE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

ARMAS, ANGEL
11620 SW 121 AVE
MIAMI, FL 33186 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: ANGEL ARMAS

01/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LLANEZA, JOSE M
Address: 8410 S.W. 27 LANE
City-St-Zip: MIAMI, FL 33155

Title: T () Delete
Name: LLANEZA, RAFAEL
Address: 8540 SW 27TH TERRACE
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: LLANEZA, MARIA V
Address: 8410 SW 27TH LANE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: JOSE LLANEZA

P

01/16/2007

Electronic Signature of Signing Officer or Director

Date