

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K87685

FILED
Apr 04, 2012
Secretary of State

Entity Name: CENTRAL CONCRETE SUPERMIX, INC.

Current Principal Place of Business:

4300 SW 74 AVE.
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

4300 SW 74 AVE.
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 65-0121191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANCIO, MARILI L ESQ.
1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 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: PD
Name: CANCIO, JOSE A
Address: 4300 SW 74 AVE
City-St-Zip: MIAMI, FL 33155

Title: VPD
Name: DIAS, BERNARDO C
Address: 4300 SW 74 AVE
City-St-Zip: MIAMI, FL 33155

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: DIAS BERNARDO

VPD

04/04/2012

Electronic Signature of Signing Officer or Director

Date