

487685

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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18 MAY 31 AM 10:20  
SECRETARY OF STATE  
ALBANY, NEW YORK

R/A-CH

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Central Concrete Supermix Inc

Name of Corporation

DOCUMENT NUMBER: K87685

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Julio Suarez

Name of Contact Person

Central Concrete Supermix Inc

Firm/Company

4300 SW 74th AVE

Address

Miami, FL 33155

City/State and Zip Code

jsuarez@supermix.com

E-mail address: (to be used for future annual report notification) ✓

For further information concerning this matter, please call:

Julio Suarez

Name of Contact Person

at ( 305 ) 265-4465 x114

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Central Concrete Supermix, Inc.
2. The principal office address: 4300 SW 74th AVE, Miami, FL 33155
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 05/12/1989 Document number: K87685

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Frank Socarras

250 Catalonia Ave, Suite 504

Coral Gables, FL 33134

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Socarras & Associates

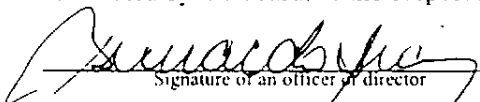
9769 South Dixie Hwy, Suite 101

P.O. Box NOT acceptable

Pinecrest, FL 33156

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

Bernardo Dias, President

Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
Signature of Registered Agent

May 10, 2018

Date

If signing on behalf of an entity:

Frank Socarras

Typed or Printed Name

**\*\*\* FILING FEE: \$35.00 \*\*\***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)

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TALLAHASSEE, FL