

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L14322

FILED
Feb 08, 2012
Secretary of State

Entity Name: CONCRETE HAULING, INC.

Current Principal Place of Business:

12201 NW 58 ST
MIAMI, FL 33278 US

New Principal Place of Business:

7001 NW 84 AVENUE
MIAMI, FL 33166 US

Current Mailing Address:

PO BOX 653138
MIAMI, FL 33265 US

New Mailing Address:

FEI Number: 65-0145722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, SERGIO
18850 SW 248 ST
HOMESTEAD, FL 33031 US

Name and Address of New Registered Agent:

MARCELLA J. MARTINEZ
285 ST. THOMAS AVE.
KEY LARGO, FL 33037 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: MARCELLA J. MARTINEZ

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SERGIO, MARTINEZ
Address: P.O. BOX 884
City-St-Zip: KEY LARGO, FL 33037

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: SERGIO MARTINEZ

PD

02/08/2012

Electronic Signature of Signing Officer or Director

Date