2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # M55810 03-14-2007 90023 041 ***150.00 1. Entity Name H & J ASPHALT, INC. Principal Place of Business Mailing Address 411035184 4310 N.W. 35TH AVE 4310 N.W. 35TH AVE MIAMI, FL 33142-4323 MIAMI, FL 33142-4323 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03092007 Chq-P CR2E034 (12/06) City & State City & State 4 FEI Number Applied For 65-0024320 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LORENZO, HUMBERTO 4310 N.W. 35 AVE. Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33142 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change TITLE TITLE Delete ☐ Addition 7840 SW 89 AVE HUMBERTO, LORENZO JR NAME NAME 1362 SW 99 TERR STREET ADDRESS STREET ADDRESS HIAMI, FL 33/73 CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP SVP Change TITLE ☐ Defete TITLE 3198 NW 98 CT. ■ Addition LORENZO, JORGE NAME 7891 SW 88 COURT STREET ADDRESS STREET ADDRESS AMI , FL 33 170 MIAMI, FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Dejete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not quality for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 14, 2007 8:00 am