

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M55810

Entity Name: H & J ASPHALT, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

4310 N.W. 35TH AVE
MIAMI, FL 331424323 US

New Principal Place of Business:

Current Mailing Address:

4310 N.W. 35TH AVE
MIAMI, FL 331424323 US

New Mailing Address:

FEI Number: 65-0024320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZO, HUMBERTO
4310 N.W. 35 AVE.
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

LORENZO, HUMBERTO PRERSI
4310 N.W. 35 AVE.
MIAMI, FL 33142 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: HUMBERTO LORENZO, JR.

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HUMBERTO, LORENZO JR
Address: 7840 SW 89THAVE.
City-St-Zip: MIAMI, FL 33173

Title: SVP
Name: LORENZO, JORGE
Address: 3198 NW 98TH CT.
City-St-Zip: MIAMI, FL 33172

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: HUMBERTO LORENZO, JR.

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date