2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State 01-22-2008 90083 048 ***158.75 **DOCUMENT # M62137** 1. Entity Name BARREIRO CONCRETE CORPORATION Principal Place of Business Mailing Address 25440 S.W. 140 AVE 66002817 25440 S.W. 140 AVE PRINCETON, FL 33032 US PRINCETON, FL 33032 01142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0012126 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6._Name and Address of Current Registered Agent DO NOT WRITE BARREIRO, AMERICO 15440 S.W. 140 AVE PRINCETON, FL 33032 IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. HITLE NAME BARREIRO, AMERICO 25110 S.W. 212 AVE STREET ADDRESS CITY-SI-ZP HOMESTEAD, FL D TITLE BARREIRO, AMERICO HAME STREET ADDRESS 25110 S.W. 212 AVE CITY-SI-ZIP HOMESTEAD, FL TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-S1-2IP TITLE HAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify 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 trustae 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 affactment with an address, with all other like empowered.

FILED Mar 07, 2008 8:00 am