2005 FOR PROFIT CORPORATION ANNUAL REPORT

of the corporation or the re changed, or on an attacks

SIGNATURE:

Apr 16, 2005 08:00 AM Secretary of State DOCUMENT # P00000104355 1. Entity Name MP FINISHING CONCRETE, INC. Principal Place of Business Mailing Address 1582 N.E 175 STREET 1582 N.E 175 STREET NORTH MIAMI BEACH, FL 33162 NORTH MIAMI BEACH, FL 33162 01192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1053737 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTIN, LUIS V DO NOT WRITE 1582 NE 175 STREET NORTH MIAMI BEACH, FL 33162 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 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. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. U00000310566 TITLE 04/18/05-80010-007 158 MARTIN, LUIS V NAME STREET ADDRESS 1582 NE 175 STREET CITY-ST-ZIP NORTH MIAMI BEACH, FL 33162 TITLE NAME TOQUICA, EVIDALIA STREET ADDRESS 1582 NE 175 ST. CITY-ST-ZIP NORTH MIAMI BEACH, FL 33162 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i), Florida Statules. 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 exceute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

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