2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE;

SIGNATURE AND TYPED OR PRINTED

Feb 16, 2004 08:00 AM Secretary of State DOCUMENT # P01000015976 AMERICAN STAMP CONCRETE CORP. Principal Place of Business Mailing Address 11362 SW 7TH STREET MIAMI FL 33174 11362 SW 7TH STREET MIAMI FL 33174 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-7078662 Not Applicable Zip Country Ζıp 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 LEYVA, DANILO I Street Address (P.O. Box Number is Not Acceptable) 11362 SW 7TH STREET MIAMI FL 33174 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 bile if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TRLE ☐ Delete TOLE Change ☐ Addition LEYVA, DANILO NAME NAME STREET ADDRESS 11362 SW 7TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33174 CITY-ST-ZIP U00000052420 02/16/04-80091-005 d 64 may addition TITLE ☐ Delete TITLE NAME GONZALEZ, KENIA NAME STREET ADDRESS 11362 SW 7TH STREET STREET ADDRESS MIAMI FL 33174 CITY-ST-ZIP CITY-SI-2IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

AUGLO LEYVA 2-/2-04
DIRECTOR
Date

FILED