

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033887

FILED
Apr 29, 2012
Secretary of State

Entity Name: ATLAS CONCRETE & PAVEMENT, INC.

Current Principal Place of Business:

6430 SW 108 PL
MIAMI, FL 33173 US

New Principal Place of Business:

7270 SWS 89 ST
MIAMI, FL 33156 US

Current Mailing Address:

4833 HIBBS GROVE TERRACE
COOPER CITY, FL 33330 US

New Mailing Address:

7270 SWS 89 ST
MIAMI, FL 33156 US

FEI Number: 65-1147579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, RUAL D ESQ
3785 NW 82 ST
417
DORAL, FL 33166 US

Name and Address of New Registered Agent:

RIJOS, PEDRO JR
7270 SW 89 ST
C719
MIAMI, FL 33156 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: PEDRO RIJOS JR

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIJOS JR, PEDRO
Address: 4833 HIBBS GROVE TERRACE
City-St-Zip: COOPER CITY, FL 33330 US

Title: VP
Name: ALVAREZ, AMISADAY
Address: 4833 HIBBS GROVE TERR
City-St-Zip: COOPER CITY, FL 33330 US

Title: GM
Name: SIMMIONS, DON
Address: 4833 HIBBS GROVE TERR
City-St-Zip: COOPER CITY, FL 33330 US

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: PEDRO RIJOS JR

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date