

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037171

FILED
Feb 16, 2012
Secretary of State

Entity Name: CONCRETE CREATIONS OF MIAMI INC.

Current Principal Place of Business:

11704 NE 11TH PLACE
BISCAYNE PARK, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

11704 NE 11TH PLACE
BISCAYNE PARK, FL 33161 US

New Mailing Address:

FEI Number: 65-1089629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CUNHA, ALMIR F DIR.
11704 NE 11 PLACE
BISCAYNE PARK, FL 33161 US

Name and Address of New Registered Agent:

FERREIRA DA CUNHA, ALMIR DIR.
11704 NE 11 PLACE
BISCAYNE PARK, FL 33161 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: ALMIR FERREIRA DA CUNHA

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: CUNHA, ALMIR F DIRECTO
Address: 11704 NE 11 PLACE
City-St-Zip: BISCAYNE PARK, FL 33161 US

Title: SEC.
Name: CUNHA, MIRZA F SEC.
Address: 11704 NE 11 PLACE
City-St-Zip: BISCAYNE PARK, FL 33161 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: MIRZA FERREIRA DA CUNHA

SEC.

02/16/2012

Electronic Signature of Signing Officer or Director

Date