

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000060301

FILED
Oct 16, 2009
Secretary of State

Entity Name: NATIONAL CONCRETE PRESERVATION, INC.

Current Principal Place of Business:

2550 N.W. 39TH STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2550 N.W. 39TH STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 58-2630997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JOSE E JR.
3211 SW 21ST ST.
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LOPEZ, JOSE E JR.
Address: 3211 SW 21ST ST.
City-St-Zip: MIAMI, FL 33145

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Change (X) Addition
Name: DUARTE, JUAN J
Address: 1800 SUNSET HARBOUR DR. #2401
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JUAN J. DUARTE

SVP

10/16/2009

Electronic Signature of Signing Officer or Director

Date