

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114512

FILED
Jan 16, 2009
Secretary of State

Entity Name: EL PODEROSO CONCRETE PUMPING, INC.

Current Principal Place of Business:

6259 SW 62ND CT.
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6259 SW 62ND COURT
MIAMI, FL 33143

New Mailing Address:

6259 SW 62ND CT.
MIAMI, FL 33143

FEI Number: 65-0921342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
465 S. VOLUSIA AVE., SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

MENDEZ, LIZBETH M VPST
6259 SW 62 CT
MIAMI, FL 33143 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: LIZBETH M. MENDEZ

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENDEZ, RAFAEL A
Address: 6259 SW 62ND COURT
City-St-Zip: MIAMI, FL 33143

Title: VPST () Delete
Name: MENDEZ, LIZBETH M
Address: 6259 SW 62ND COURT
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LIZBETH M. MENDEZ

VPST

01/16/2009

Electronic Signature of Signing Officer or Director

Date