

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114512

FILED
Apr 25, 2010
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:

8202 NW 98 STREET
3
HIALEAH, FL 33016

Current Mailing Address:

6259 SW 62ND CT.
MIAMI, FL 33143

New Mailing Address:

8202 NW 98 STREET
3
HIALEAH, FL 33016

FEI Number: 65-0921342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JIMENEZ-SOTO, YAMILE RA
1793 WEST 37 STREET
2 FLOOR
HIALEAH, FL 33012 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: YAMILE JIMENEZ-SOTO

04/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MENDEZ, RAFAEL A
Address: 8202 NW 98 STREET
City-St-Zip: HIALEAH, FL 33016

Title: VPST
Name: MENDEZ, LIZBETH M
Address: 8202 NW 98 STREET # 3
City-St-Zip: HIALEAH, FL 33143

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: RAFAEL MENDEZ

P

04/25/2010

Electronic Signature of Signing Officer or Director

Date