

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114512

FILED
Mar 16, 2011
Secretary of State

Entity Name: EL PODEROSO CONCRETE PUMPING, INC.

Current Principal Place of Business:

8202 NW 98 STREET
3
HIALEAH, FL 33016

New Principal Place of Business:

8202 NW 98 STREET
APT 203
HIALEAH GARDENS, FL 33016

Current Mailing Address:

8202 NW 98 STREET
3
HIALEAH, FL 33016

New Mailing Address:

8202 NW 98 STREET
APT 203
HIALEAH GARDENS, 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:

JIMENEZ-SOTO, YAMILE RA
1793 WEST 37 STREET
2 FLOOR
HIALEAH, FL 33012 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: P
Name: MENDEZ, RAFAEL A
Address: 8202 NW 98 STREET APT 203
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: VPST
Name: MENDEZ, LIZBETH M
Address: 8202 NW 98 STREET APT 203
City-St-Zip: HIALEAH GARDENS, FL 33016

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: LIZBETH M. MENDEZ

VPST

03/16/2011

Electronic Signature of Signing Officer or Director

Date