2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 14, 2004 8:00 am Secretary of State DOCUMENT # P02000011950 1. Entity Name 04-14-2004 90060 001 ***150.00 M & J CONCRETE CORP. Principal Place of Business Mailing Address 29435 S.W. 155TH AVENUE HOMESTEAD FL 33033 29435 S.W. 155TH AVENUE HOMESTEAD FL 33033 ひしだらだひだみ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 75-2972785 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent REDERO, REYNA Street Address (P.O. Box Number is Not Acceptable) 29435 S.W. 155TH AVENUE HOMESTEAD FL 33033 City Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required whon reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE □ Delete TITLE Change ☐ Addition REDERO, REYNA NAME NAME 29435 S.W. 155TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOMESTEAD FL 33033 CITY-ST-ZIP TITI F VD Delete ☐ Change ☐ Addition TITLE NAME PEREZ, ERIKA C NAME STREET ADDRESS 29435 S.W. 155TH AVENUE STREET ADDRESS CITY-ST-ZIP HOMESTEAD FL 33033 CITY-ST-ZIP TITLE ☐ Delete TELLE ☐ Change ☐ Addition NAME PARRA, ROBERTO ... NAME STREET ADDRESS 29435 S.W. 155TH AVENUE STREET ADDRESS CITY-ST-78P CITY-ST-ZIP HOMESTEAD FL 33033 Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachr

SIGNATURE:

erez 4-9-01

FILED