

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000011950

Entity Name: M & J CONCRETE CORP.

FILED
May 18, 2007
Secretary of State

Current Principal Place of Business:

18701 S.W.294 TER.
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

P.O.BOX. 901242
HOMESTEAD, FL 33090

New Mailing Address:

FEI Number: 75-2972785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDERO, REYNA
18701 SW 294 TERR.
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

PEREZ, ERIKA C
18701 SW 294 TERR.
HOMESTEAD, FL 33030 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: ERIKA PEREZ

05/18/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REDERO, REYNA
Address: 18701 SW 294 TERR.
City-St-Zip: HOMESTEAD, FL 33030

Title: VD () Delete
Name: PEREZ, ERIKA C
Address: 18701 SW 294 TERR.
City-St-Zip: HOMESTEAD, FL 33030

Title: STD (X) Delete
Name: PARRA, ROBERTO
Address: 18701 SW 294 TERR.
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREZ, ERIKA C
Address: 18701 SW 294 TERR.
City-St-Zip: HOMESTEAD, FL 33030

Title: VD (X) Change () Addition
Name: PARRA, ROBERTO
Address: 18701 SW 294 TERR.
City-St-Zip: HOMESTEAD, FL 33030

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: ERIKA C PEREZ

PD

05/18/2007

Electronic Signature of Signing Officer or Director

Date