

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2004 8:00 am
Secretary of State

04-12-2004 90243 030 ***158.75

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1. Entity Name
FASCINATION CONCRETE CORP.



Principal Place of Business
**10939 W OKEECHOBEE RD #202
HIALEAH GARDENS, FL 33018**

Mailing Address
**10939 W OKEECHOBEE RD #202
HIALEAH GARDENS, FL 33018**

54030371



2. Principal Place of Business
8855 N.W 146th Lane

3. Mailing Address

Suite, Apt., #, etc.

Suite, Apt., #, etc.

04052004 Chg-P CR2E034 (10/03)

City & State
Miami, FL, 33018

City & State

4. FEI Number
54-2062933

Applied For
Not Applicable

Zip
33018

Country
MIAMI-DADE

Zip

Country

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**NAVARRO, RAMON
10939 W OKEECHOBEE RD #202
HIALEAH GARDENS, FL 33018**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

8855 N.W 146TH Lane

City
Miami

FL Zip Code
33018

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 when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing - ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

10. OFFICERS AND DIRECTORS

1001
NAME **NAVARRO, RAMON** ☐ Delete
STREET ADDRESS **10939 W OKEECHOBEE RD #202**
CITY-STATE-ZIP **HIALEAH GARDENS, FL 33018**

1002
NAME ☐ Delete
STREET ADDRESS
CITY-STATE-ZIP

1003
NAME ☐ Delete
STREET ADDRESS
CITY-STATE-ZIP

1004
NAME ☐ Delete
STREET ADDRESS
CITY-STATE-ZIP

1005
NAME ☐ Delete
STREET ADDRESS
CITY-STATE-ZIP

1006
NAME ☐ Delete
STREET ADDRESS
CITY-STATE-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

1101
TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **8855 N.W 146TH Lane**
CITY-STATE-ZIP **Miami, FL, 33018**

1102
TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

1103
TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

1104
TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

1105
TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

1106
TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-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 attachment with an address, but not other like empowered.

SIGNATURE:

**Ramon Navarro
President**

04/06/04 786-586-8540

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #