

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089153

FILED
Apr 30, 2012
Secretary of State

Entity Name: PRECAST REFRACTORIES C.A. INC.

Current Principal Place of Business:

7401 WISTERIA LANE
LAKE WALES, FL 33898 US

New Principal Place of Business:

Current Mailing Address:

7401 WISTERIA LANE
LAKE WALES, FL 33898 US

New Mailing Address:

FEI Number: 81-0568212 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CANTON, ANTONIO
7401 WISTERIA LANE
LAKE WALES, FL 33898 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: PVS
Name: CANTON, ANTONIO
Address: 7401 WISTERIA LANE
City-St-Zip: LAKE WALES, FL 33898 US

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: ANTONIO CANTON

_____ Electronic Signature of Signing Officer or Director

PVS

04/30/2012

_____ Date