

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123045

FILED
Sep 13, 2004
Secretary of State

Entity Name: DOUBLE R CONCRETE CORP.

Current Principal Place of Business:

2837 SOUTHWEST 25 STREET
MIAMI, FL 33133 US

New Principal Place of Business:

2256 SOUTHWEST 25 AVENUE
MIAMI, FL 33145 US

Current Mailing Address:

2837 SOUTHWEST 25 STREET
MIAMI, FL 33133 US

New Mailing Address:

2256 SOUTHWEST 25 AVENUE
MIAMI, FL 33145 US

FEI Number: 65-0887016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UTRERA, RAFAEL A JR.
2837 SOUTHWEST 25 STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

UTRERA, RAFAEL A JR.
2256 SOUTHWEST 25 AVENUE
MIAMI, FL 33145 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: RAFAEL A. UTRERA

09/13/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: UTRERA, RAFAEL A JR.
Address: 2837 SOUTHWEST 25 STREET
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: UTRERA, RAFAEL A JR.
Address: 2256 SOUTHWEST 25 AVENUE
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the 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 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: RAFAEL A. UTRERA

PRES

09/13/2004

Electronic Signature of Signing Officer or Director

Date