

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046375

Entity Name: MIAMICRETE, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

7910 SW 16TH ST.
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7910 SW 16TH ST.
MIAMI, FL 33155

New Mailing Address:

FEI Number: 57-1164003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, ENRIQUE
10710 NW 66 ST
STE 112
MIAMI, FL 33178 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: PSTD
Name: NUNEZ, ENRIQUE
Address: 10710 NW 66 ST, STE 112
City-St-Zip: MIAMI, FL 33178

Title: VP
Name: ELORZA, PAOLA A
Address: 10710 NW 66 ST, STE 112
City-St-Zip: MIAMI, FL 33178

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: ENRIQUE NUNEZ

PD

04/04/2011

Electronic Signature of Signing Officer or Director

Date