

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138773

Entity Name: CIMENTO TUPI AMERICAS, INC.

FILED
Feb 15, 2005
Secretary of State

Current Principal Place of Business:

9120-D SW 19TH COURT
FORT LAUDERDALE, FL 33324

New Principal Place of Business:

515 E LAS OLAS BLVD
SUITE 1020
FORT LAUDERDALE, FL 33301

Current Mailing Address:

9120-D SW 19TH COURT
FORT LAUDERDALE, FL 33324

New Mailing Address:

515 E LAS OLAS BLVD
SUITE 1020
FORT LAUDERDALE, FL 33301

FEI Number: 20-0578278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIBEIRO, CARLOS
Address: 9120-D SW 19TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RIBEIRO, CARLOS
Address: 515 E LAS OLAS BLVD, SUITE 1020
City-St-Zip: FORT LAUDERDALE, FL 33301

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: CARLOS RIBEIRO

D

02/15/2005

Electronic Signature of Signing Officer or Director

Date