

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138773

Entity Name: CIMENTO TUPI AMERICAS, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

17422 SW 33 STREET
MIRAMAR, FL 33029

Current Mailing Address:

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

New Mailing Address:

PO BOX 551600
FORT LAUDERDALE, FL 33355

FEI Number: 20-0578278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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, ALBERTO
Address: 515 E LAS OLAS BLVD, SUITE 1020
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RIBEIRO, ALBERTO K
Address: 17422 SW 33 STREET
City-St-Zip: MIRAMAR, FL 33029

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ALBERTO K. RIBEIRO

D

03/19/2009

Electronic Signature of Signing Officer or Director

Date