

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138773

FILED
Apr 29, 2011
Secretary of State

Entity Name: CIMENTO TUPI AMERICAS, INC.

Current Principal Place of Business:

17422 SW 33 STREET
MIRAMAR, FL 33029

New Principal Place of Business:

1190 NW 161 AVE
PEMBROKE PINES, FL 33028

Current Mailing Address:

PO BOX 551600
FORT LAUDERDALE, FL 33355

New Mailing Address:

FEI Number: 20-0578278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

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

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: ALBERTO K. RIBEIRO

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date