2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148662

Entity Name: A & D DESIGN CONCRETE CORP.

12810 GRIFFING BLVD.

NORTH MIAMI, FL 33161

Address:

City-St-Zip:

FILED Apr 12, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12810 GRIFFING BLVD NORTH MIAMI, FL 33161 **Current Mailing Address: New Mailing Address:** 12810 GRIFFING BLVD NORTH MIAMI, FL 33161 FEI Number: 58-2681265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ALMAGUER, DILEYDIS 12810 GRIFFING BLVD. NORTH MIAMI, FL 33161 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ALMAGUER, DILEYDIS Name: Name: 12810 GRIFFING BLVD. Address: Address: City-St-Zip: NORTH MIAMI, FL 33161 City-St-Zip: Title: VSD () Delete Title: () Change () Addition Name: ORTEGA, RAFAEL O Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RAFAEL O ORTEGA VSD 04/12/2007