

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000019331

Entity Name: GRAY 8 CONCRETE, CORP.

FILED
Jul 23, 2007
Secretary of State

Current Principal Place of Business:

2701 S.W. 190 AVENUE
MIRAMAR, FL 33029

New Principal Place of Business:

2005 S.W. 100 TERR
MIRAMAR, FL 33025

Current Mailing Address:

2701 S.W. 190 AVENUE
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 65-1216111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, VIRIGILIO
2701 S.W. 190 AVENUE
MIRAMAR, FL 33029 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: P () Delete
Name: GUTIERREZ, VIRIGILIO R
Address: 2701 S.W. 190 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUTIERREZ, VIRIGILIO R
Address: 2701 S.W. 190 AVENUE
City-St-Zip: MIRAMAR, FL 33029

Title: DIR () Change (X) Addition
Name: MONCADA, EDGARDO
Address: 2200 N.W. 154 ST
City-St-Zip: MIAMI, FL 33054

Title: DIR () Change (X) Addition
Name: VILLANUEVA, FRANKLIN
Address: 1853 S.W. 9 ST
City-St-Zip: MIAMI, FL 33135

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: VIRIGILIO GUTIERREZ

PD

07/23/2007

Electronic Signature of Signing Officer or Director

Date