

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044889

Entity Name: FLORIDA ASPHALT, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

10450 NW 31 TERRACE
MIAMI, FL 33172

New Principal Place of Business:

2600 S. DOUGLAS RD.
SUITE 905
CORAL GABLES, FL 33134

Current Mailing Address:

247 SW 8 STREET
MIAMI, FL 33130

New Mailing Address:

2600 S. DOUGLAS RD.
SUITE 905
CORAL GABLES, FL 33134

FEI Number: 38-3700919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA JR., ORLANDO
80 SW 8TH STREET
1920
MIAMI, FL 33013 US

Name and Address of New Registered Agent:

GARCIA JR., ORLANDO
2600 S. DOUGLAS RD.
905
CORAL GABLES, FL 33134 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: ORLANDO GARCIA, JR.

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, ORLANDO JR
Address: 10450 NW 31 TERR
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, ORLANDO JR
Address: 2600 S. DOUGLAS RD.
City-St-Zip: CORAL GABLES, FL 33134

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: ORLANDO GARCIA, JR.

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date