

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074413

FILED
Apr 19, 2012
Secretary of State

Entity Name: MIAMI STAMP CONCRETE CORPORATION

Current Principal Place of Business:

1589 W 73RD ST
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

1589 W 73RD ST
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 51-0508234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERNICHARO, ANTONIO D
1589 W 73RD ST
HIALEAH, FL 33014 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: PDT
Name: CERNICHARO, ANTONIO D
Address: 1589 W 73RD ST
City-St-Zip: HIALEAH, FL 33014

Title: ST
Name: CERNICHARO, ANTONIO MANUEL
Address: 1589 W 73RD ST
City-St-Zip: HIALEAH, FL 33014

Title: V
Name: ALMAGUER, ABEL
Address: 1355 NE 178TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: ANTONIO D CERNICHARO

PD

04/19/2012

Electronic Signature of Signing Officer or Director

Date