

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096163

FILED
May 02, 2007
Secretary of State

Entity Name: CONCRETE SOLUTIONS OF SOUTH FLORIDA INC.

Current Principal Place of Business:

13955 SW 158 TERRACE
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

13955 SW 158 TERRACE
MIAMI, FL 33177

New Mailing Address:

FEI Number: 20-2501219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMENTE, PEDRO MIGUEL
12452 SW 122 ST
MIAMI, FL 33186 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CLEMENTE, PEDRO MIGUEL
Address: 12452 SW 122 ST
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CLEMENTE, PEDRO MIGUEL
Address: 13955 SW 158 TERRACE
City-St-Zip: MIAMI, FL 33177

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: PEDRO CLEMENTE

PD

05/02/2007

Electronic Signature of Signing Officer or Director

Date