

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116871

FILED
Mar 27, 2009
Secretary of State

Entity Name: FRAKO CONCRETE SERVICES INC.

Current Principal Place of Business:

10312 SW 3RD ST
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

10312 SW 3RD ST
MIAMI, FL 33174

New Mailing Address:

FEI Number: 20-1488920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, JOSE G CPA
8502 NW 198 TERR
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

GARCIA, FRANCISCO
10312 SW 3 ST
MIAMI, FL 33174 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: FRANCISCO GARCIA

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, FRANCISCO
Address: 10312 SW 3RD ST
City-St-Zip: MIAMI, FL 33174

Title: S () Delete
Name: GARCIA, FRANCISCO
Address: 10312 SW 3RD ST
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANCISCO GARCIA

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03/27/2009

Electronic Signature of Signing Officer or Director

Date