

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144593

Entity Name: FINEST REY CONCRETE CORP

FILED
Sep 10, 2008
Secretary of State

Current Principal Place of Business:

15504 SW 104 AVE
MIAMI, FL 33157

New Principal Place of Business:

4265 NW SOUTH TAMIAMI CANAL DRIVE
SUITE 105
MIAMI, FL 33126

Current Mailing Address:

15504 SW 104 AVE
MIAMI, FL 33157

New Mailing Address:

4265 NW SOUTH TAMIAMI CANAL DRIVE
SUITE 105
MIAMI, FL 33126

FEI Number: 20-1775135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASANOVA, REINIER
15504 SW 104 AVE
MIAMI, FL 33157 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: CASANOVA, REINIER
Address: 15504 SW 104 AVE.
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASANOVA, REINIER
Address: 4265 NW SOUTH TAMIAMI CANAL DRIVE SUITE 10
City-St-Zip: MIAMI, FL 33126

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: REINIER CASANOVA

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09/10/2008

Electronic Signature of Signing Officer or Director

Date