2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 06, 2006 08:00 AM Secretary of State DOCUMENT # P04000165674 1. Entity Name MIAMI CONCRETE MIX INC. Principal Place of Business Mailing Address 9737 NW 41ST STREET #155 9737 NW 41ST STREET #155 MIAMI, FL 33178 MRAMI, FL 33178 01242008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2015767 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SALAZAR, CARLOS DO NOT WRITE 7010 SW 79TH TERR MIAMI, FL 33143 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and fills it applicable INOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Γ Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SALAZAR, CARLOS NAME STREET ADDRESS 7010 SW 79TH TERR U00000494126 04/20/06-80033-016 150.00 CITY-ST-ZIP MIAMI, FL 33143 TITLE SALAZAR, LISETTE NAME STREET ADDRESS 7010 SW 79TH TERR CITY-ST-ZIP MIAMI, FL 33143 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MARK STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this lifting does not qualify for the exemptions contained 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 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

changed, or on an attachment with

FILED