

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165674

Entity Name: MIAMI CONCRETE MIX INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

7010 SW 79 TER.
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7010 SW 79 TER.
MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-2015767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, CARLOS
7010 SW 79TH TERR
MIAMI, FL 33143 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: ST
Name: SALAZAR, LISETTE
Address: 7010 SW 79TH TERR
City-St-Zip: MIAMI, FL 33143

Title: ST
Name: SALAZAR, LISETTE
Address: 7010 SW 79TH TERR
City-St-Zip: MIAMI, FL 33143

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: LISETTE SALAZAR

SEC

03/30/2011

Electronic Signature of Signing Officer or Director

Date