

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003657

FILED  
Jan 07, 2009  
Secretary of State

Entity Name: PENUELA & VAILLANT PUMPING CONCRETE, INC.

## Current Principal Place of Business:

3401 N.W. 106TH ST.  
MIAMI, FL 33147

## New Principal Place of Business:

3401 NW 106TH ST  
MIAMI, FL 33147

## Current Mailing Address:

3401 N.W. 106TH ST.  
MIAMI, FL 33147

## New Mailing Address:

3401 NW 106TH ST  
MIAMI, FL 33147

FEI Number: 59-3796578

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PENUELA, MANUEL A  
3401 N.W. 106TH ST.  
MIAMI, FL 33147 US

## Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC  
813 DELTONA BLVD STE A  
BOX 1369559  
DELTONA, FL 32725 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: CHRISTINA CLARK FOR ALL FLORIDA FIRM, INC

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: VAILLANT, MIGUEL  
Address: 3401 N.W. 106TH ST.  
City-St-Zip: MIAMI, FL 33147

Title: PD ( ) Delete  
Name: PENUELA, MANUEL A  
Address: 3401 N.W. 106TH ST.  
City-St-Zip: MIAMI, FL 33147

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: VAILLANT, MIGUEL  
Address: 3401 NW 106TH ST  
City-St-Zip: MIAMI, FL 33147

Title: PD (X) Change ( ) Addition  
Name: PENUELA, MANUEL A  
Address: 3401 NW 106TH ST  
City-St-Zip: MIAMI, FL 33147

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: CHRISTINA CLARK FOR MIGUEL VAILLANT

P

01/07/2009

Electronic Signature of Signing Officer or Director

Date