

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007067

FILED
May 01, 2012
Secretary of State

Entity Name: ESTRADA BROTHERS CONCRETE INC.,

Current Principal Place of Business:

9 SUNDIAL KEY DR.
OCOE, FL 34761 US

New Principal Place of Business:

Current Mailing Address:

9 SUNDIAL KEY DR.
OCOE, FL 34761 US

New Mailing Address:

1090 N. CIRCLE CT
WINTER GARDEN, FL 34787 US

FEI Number: 26-0101864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 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: PRES
Name: IZAGUIRRE, JOEL JR
Address: 9 SUNDIAL KEY DR.
City-St-Zip: OCOE, FL 34761 US

Title: SECR
Name: IZAGUIRRE, LUZ M
Address: 1090 N. CIRCLE CT.
City-St-Zip: WINTER GARDEN, FL 34787 US

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: LUZ M IZAGUIRRE

SECR

05/01/2012

Electronic Signature of Signing Officer or Director

Date