

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023210

FILED
Apr 09, 2006
Secretary of State

Entity Name: CEDRE CONCRETE SOLUTIONS, CORP.

Current Principal Place of Business:

14601 NW 185 ST
LOT# 58
MIAMI, FL 33018

New Principal Place of Business:

12011 SW 185TH ST.
MIAMI, FL 33177 US

Current Mailing Address:

14601 NW 185 ST
LOT# 58
MIAMI, FL 33018

New Mailing Address:

12011 SW 185TH ST.
MIAMI, FL 33177 US

FEI Number: 20-2337943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEDRE, LUIS E
14601 NW 185 ST
LOT#58
MIAMI, FL 33018 US

Name and Address of New Registered Agent:

PREMIUM TAX SERVICES
13205 SW 137TH AVE
SUITE 203
MIAMI, FL 33186 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: MILTON L. PEREZ

04/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CEDRE, LUIS E
Address: 14601 NW 185 ST LOT#85
City-St-Zip: MIAMI, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: CEDRE, LUIS E
Address: 12011 SW 185TH ST.
City-St-Zip: MIAMI, FL 33177 US

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIS E CEDRE

P

04/09/2006

Electronic Signature of Signing Officer or Director

Date