

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023210

FILED
Feb 12, 2007
Secretary of State

Entity Name: CEDRE CONCRETE SOLUTIONS, CORP.

Current Principal Place of Business:

12011 SW 185TH ST.
MIAMI, FL 33177 US

New Principal Place of Business:

Current Mailing Address:

12011 SW 185TH ST.
MIAMI, FL 33177 US

New Mailing Address:

FEI Number: 20-2337943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREMIUM TAX SERVICES
13205 SW 137TH AVE
SUITE 203
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PREMIUM TAX SERVICES
4005 NW 114TH AVE
SUITE 5
DORAL, FL 33178 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

02/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

02/12/2007

Electronic Signature of Signing Officer or Director

Date