2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067448

Entity Name: ARTEMISA CONCRETE WORK CORP.

FILED Apr 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5591 W 9 AVE 5781 N.W. 111 ST HIALEAH, FL 33012 HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

5591 W 9 AVE 5781 N.W. 111 ST HIALEAH, FL 33012 HIALEAH, FL 33012

FEI Number: 03-0561552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARATA, PEDRO

5591 W 9 AVE

HIALEAH, FL 33012 US

BARATA, PEDRO

5781 N.W. 111 ST

HIALEAH, FL 33012 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: PEDRO BARATA 04/22/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: BARATA, PEDRO Name: BARATA, PEDRO

 Name:
 BARATA, PEDRO
 Name:
 BARATA, PEDRO

 Address:
 5591 W 9 AVE
 Address:
 5781 N.W. 111 ST

 City-St-Zip:
 HIALEAH, FL 33012
 City-St-Zip:
 HIALEAH, FL 33012

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: PEDRO BARATA PR 04/22/2008