

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098685

FILED
Apr 28, 2009
Secretary of State

Entity Name: AZTECA CONCRETE PUMPING, INC.

Current Principal Place of Business:

25356 STILLWELL PKY
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

PO BOX 368151
BONITA SPRINGS, FL 34136

New Mailing Address:

FEI Number: 20-3136809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERO, ALEX
7821 CORAL WAY
SUITE #135
MIAMI, FL 33155 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P (X) Delete
Name: LEMUS, FRANCISCO J
Address: PO BOX 368151
City-St-Zip: BONITA SPRINGS, FL 34136

Title: VP () Delete
Name: LEMUS, FRANCISCO J JR
Address: PO BOX 368151
City-St-Zip: BONITA SPRINGS, FL 34136

Title: ST () Delete
Name: LEMUS, ALVINA
Address: PO BOX 368151
City-St-Zip: BONITA SPRINGS, FL 34136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PST (X) Change () Addition
Name: LEMUS, ALVINA
Address: PO BOX 368151
City-St-Zip: BONITA SPRINGS, FL 34136

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: ALVINA LEMUS

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date