## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116007

Entity Name: M.E.G. PROFESSIONAL SHOTCRETE, INC.

FILED Apr 21, 2011 Secretary of State

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

15250 S.W. 305TH STREET HOMESTEAD, FL 33033

Current Mailing Address: New Mailing Address:

15250 S.W. 305TH STREET HOMESTEAD, FL 33030

FEI Number: 20-3647001 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:

GIL, MIGUEL E ESTEVEZ, MATTHEW
15250 S.W. 305TH STREET 777 BRICKELL AVENUE
HOMESTEAD, FL 33030 US 1114
MIAMI, FL 33131 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: MATTHEW ESTEVEZ 04/21/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PS

 Name:
 ESTEVEZ, MIGUEL A

 Address:
 15250 S.W. 305TH STREET

 City-St-Zip:
 HOMESTEAD, FL 33033

Title: VP

Name: ESTEVEZ, HUGO

Address: 15250 S.W. 305TH STREET City-St-Zip: HOMESTEAD, FL 33033

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: MIGUEL A ESTEVEZ PS 04/21/2011