

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116007

FILED
Apr 27, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-3647001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTEVEZ, MATTHEW
777 BRICKELL AVENUE
1114
MIAMI, FL 33131 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

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

Title: D
Name: ARCIA, ALEXIS
Address: 14935 SW 104 STREET
City-St-Zip: MIAMI, FL 33196

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 ESTEVEZ

PDTE

04/27/2012

Electronic Signature of Signing Officer or Director

Date