

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120544

Entity Name: VIERA'S CONCRETE, CORP.

FILED  
Feb 24, 2008  
Secretary of State

## Current Principal Place of Business:

5470 WEST 7 AVE  
HIALEAH, FL 33012

## New Principal Place of Business:

20772 NW 41 AVE RD  
MIAMI GARDENS, FL 33055

## Current Mailing Address:

5470 WEST 7 AVE  
HIALEAH, FL 33012

## New Mailing Address:

20772 NW 41 AVE RD  
MIAMI GARDENS, FL 33055

FEI Number: 77-0663876

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARNEY, BEATRIZ  
5470 WEST 7 AVE  
HIALEAH, FL 33012 US

## Name and Address of New Registered Agent:

BARNEY, BEATRIZ  
20772 NW 41 AVE RD  
MIAMI GARDENS, FL 33055 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:

02/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: BARNEY, BEATRIZ  
Address: 5470 WEST 7 AVE  
City-St-Zip: HIALEAH, FL 33012

Title: VP ( ) Delete  
Name: VIERA, MIGUEL  
Address: 5470 WEST 7 AVE  
City-St-Zip: HIALEAH, FL 33012

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: BARNEY, BEATRIZ  
Address: 20772 NW 41 AVE RD  
City-St-Zip: MIAMI GARDENS, FL 33055

Title: VP (X) Change ( ) Addition  
Name: VIERA, MIGUEL  
Address: 20772 NW 41 AVE RD  
City-St-Zip: MIAMI GARDENS, FL 33055

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: BEATRIZ BARNEY

DP

02/24/2008

Electronic Signature of Signing Officer or Director

Date