

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132928

Entity Name: M&M STAMP CONCRETE CORP.

FILED
May 14, 2009
Secretary of State

Current Principal Place of Business:

3844 SW 149 TH PLACE
MIAMI, FL 33185 US

New Principal Place of Business:

14671 SW 50 ST
MIAMI, FL 33175 US

Current Mailing Address:

3844 SW 149 PLACE
MIAMI, FL 33185 US

New Mailing Address:

14671 SW 50 ST
MIAMI, FL 33175 US

FEI Number: 42-1680635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MICKEY PRES
3844 SW 149 PLACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

RODRIGUEZ, MICKEY PRES
14671 SW 50 ST
MIAMI, FL 33175 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:

05/14/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: RODRIGUEZ, MICKEY
Address: 3844 SW 149 PLACE
City-St-Zip: MIAMI, FL 33185 US

Title: SEC (X) Delete
Name: MARQUEZ, JULIET
Address: 3844 SW 149 PLACE
City-St-Zip: MIAMI, FL 33185 US

Title: DIR () Delete
Name: RODRIGUEZ, MICKEY
Address: 3844 SW 149 PLACE
City-St-Zip: MIAMI, FL 33185 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RODRIGUEZ, MICKEY
Address: 14671 SW 50 ST
City-St-Zip: MIAMI, FL 33175 US

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

Title: DIR (X) Change () Addition
Name: RODRIGUEZ, MICKEY
Address: 14671 SW 50 ST
City-St-Zip: MIAMI, FL 33175 US

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: MICKEY RODRIGUEZ

PRES

05/14/2009

Electronic Signature of Signing Officer or Director

Date