

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146866

FILED
Jan 03, 2008
Secretary of State

Entity Name: BOFFIL CONCRETE PUMPING CORP

Current Principal Place of Business:

3544 SW 11 ST
MIAMI, FL 33135

New Principal Place of Business:

4274 SW 161 PLACE
MIAMI, FL 33185

Current Mailing Address:

3544 SW 11 ST
MIAMI, FL 33135

New Mailing Address:

4274 SW 161 PLACE
MIAMI, FL 33185

FEI Number: 20-3720947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOFFIL- CASA, ORESTES
3544 SW 11 ST
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

BOFFIL- CASA, ORESTES
4274 SW 161 PLACE
MIAMI, FL 33185 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: ORESTES BOFFIL-CASA

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BOFFIL- CASA, ORESTES
Address: 3544 SW 11 ST
City-St-Zip: MIAMI, FL 33135

Title: VP (X) Delete
Name: CASAS, DOMINGO E
Address: 795 WEST 75 ST.
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BOFFIL- CASA, ORESTES
Address: 4274 SW 161 PLACE
City-St-Zip: MIAMI, FL 33185

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

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: ORESTES BOFFIL-CASA

PRES

01/03/2008

Electronic Signature of Signing Officer or Director

Date