

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146866

FILED  
Mar 27, 2009  
Secretary of State

Entity Name: BOFFIL CONCRETE PUMPING CORP

## Current Principal Place of Business:

4274 SW 161 PLACE  
MIAMI, FL 33185

## New Principal Place of Business:

## Current Mailing Address:

4274 SW 161 PLACE  
MIAMI, FL 33185

## New Mailing Address:

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  
4274 SW 161 PLACE  
MIAMI, FL 33185 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP ( ) Change (X) Addition  
Name: LLACER, CLARA  
Address: 4274 SW 161 PLACE  
City-St-Zip: MIAMI, FL 33185

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

03/27/2009

Electronic Signature of Signing Officer or Director

Date