

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154876

Entity Name: MATIAS CONCRETE, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

6643 STARDUST LANE
ORLANDO, FL 32818

New Principal Place of Business:

Current Mailing Address:

6643 STARDUST LANE
ORLANDO, FL 32818

New Mailing Address:

FEI Number: 20-3834973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENAVIDES, MELISSA
6643 STARDUST LANE
ORLANDO, FL 32818 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: MATIAS GARCIA, JOSE A
Address: 6643 STARDUST LANE
City-St-Zip: ORLANDO, FL 32818

Title: SEC () Delete
Name: BENAVIDES, MELISSA
Address: 6643 STARDUST LANE
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MATIAS-GARCIA, JOSE A
Address: 6643 STARDUST LANE
City-St-Zip: ORLANDO, FL 32818

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE A MATIAS-GARCIA

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date