

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156762

FILED
Jan 17, 2008
Secretary of State

Entity Name: ARIAS BROTHERS CONCRETE PUMPING, CORP.

Current Principal Place of Business:

14935 SW 104 STREET
SUITE 102
MIAMI, FL 33196 US

New Principal Place of Business:

4712 SW 145 AVENUE
MIAMI, FL 33175 US

Current Mailing Address:

14935 SW 104 STREET
SUITE 102
MIAMI, FL 33196 US

New Mailing Address:

4712 SW 145 AVENUE
MIAMI, FL 33175 US

FEI Number: 20-3852597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REAL SOLUTIONS BUSINESS SERVICES, INC.
10691 N. KENDALL DRIVE
SUITE 209
MIAMI, FL 33176 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: P () Delete
Name: ARIAS, MANUEL JR.
Address: 14935 SW 104 STREET, SUITE 102
City-St-Zip: MIAMI, FL 33196 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARIAS, MANUEL JR.
Address: 4712 SW 145 AVENUE
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: MANUEL ARIAS

P

01/17/2008

Electronic Signature of Signing Officer or Director

Date