

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158090

FILED
Feb 26, 2009
Secretary of State

Entity Name: ALBERTO TRIANA CONCRETE PUMPING CORP.

Current Principal Place of Business:

20222 NW 39 COURT
MIAMI, FL 33055

New Principal Place of Business:

Current Mailing Address:

20222 NW 39 COURT
MIAMI, FL 33055

New Mailing Address:

FEI Number: 20-3879697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIANA, ALBERTO
4871 S.W. 142 PLACE
MIAMI, FL 33012 US

Name and Address of New Registered Agent:

TRIANA, ALBERTO
20222 NW 39 COURT
MIAMI, FL 33055 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:

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: TRIANA, ALBERTO
Address: 20222 NW 39 COURT
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALBERTO TRIANA

PD

02/26/2009

Electronic Signature of Signing Officer or Director

Date