2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158090

Apr 22, 2012 Secretary of State

Entity Name: ALBERTO TRIANA CONCRETE PUMPING CORP.

Current Principal Place of Business: New Principal Place of Business:

20222 NW 39 COURT MIAMI, FL 33055

Current Mailing Address: New Mailing Address:

20222 NW 39 COURT MIAMI, FL 33055

FEI Number: 20-3879697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

Name: TRIANA, ALBERTO
Address: 20222 NW 39 COURT
City-St-Zip: MIAMI, FL 33055

Title:

 Name:
 CHAVEZ, JORGE L

 Address:
 20222 NW 39 COURT

 City-St-Zip:
 MIAMI, FL 33055

Title: D

Name: RODRIGUEZ, ANTONIO Address: 232 E. 36 STREET City-St-Zip: HIALEAH, FL 33013

I hereby 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 all other like empowered.

SIGNATURE: ALBERTO TRIANA PS 04/22/2012