

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158090

FILED
Apr 22, 2012
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
20222 NW 39 COURT
MIAMI, FL 33055 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

OFFICERS AND DIRECTORS:

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

Title: D
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

_____ Electronic Signature of Signing Officer or Director

_____ Date