

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005055

FILED  
May 13, 2007  
Secretary of State

Entity Name: PERFECT FINISH CONCRETE USA INC.

**Current Principal Place of Business:**

28501 SW 152 AVENUE  
#215  
HOMESTEAD, FL 33033

**New Principal Place of Business:**

**Current Mailing Address:**

28501 SW 152 AVENUE  
#215  
HOMESTEAD, FL 33033

**New Mailing Address:**

FEI Number: 20-4071424      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DIAZ, DANIEL  
28501 SW 152 AVENUE  
215  
MIAMI, FL 33033 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,T ( ) Delete  
Name: DIAZ, DANIEL  
Address: 28501 SW 152 AVENUE #215  
City-St-Zip: MIAMI, FL 33033

Title: S ( ) Delete  
Name: DIAZ, WENDY C  
Address: 28501 SW 152 AVENUE #215  
City-St-Zip: MIAMI, FL 33033

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: DANIEL DIAZ

P

05/13/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date