

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010863

Entity Name: ASPHALT GROUP, INC.

FILED  
May 16, 2008  
Secretary of State

## Current Principal Place of Business:

12209 SOUTH DIXIE HIGHWAY  
MIAMI, FL 33156

## New Principal Place of Business:

## Current Mailing Address:

12209 SOUTH DIXIE HIGHWAY  
MIAMI, FL 33156

## New Mailing Address:

FEI Number: 20-4076160

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.  
1395 PANTHER LANE  
SUITE 300  
NAPLES, FL 34109 US

## Name and Address of New Registered Agent:

ARMANDO DE MOYA  
12209 SOUTH DIXIE HWY  
MIAMI, FL 33156 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: ARMANDO DE MOYA

05/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DE MOYA, JORGE J  
Address: 12209 SOUTH DIXIE HIGHWAY  
City-St-Zip: MIAMI, FL 33156

Title: VD ( ) Delete  
Name: DE MOYA, A J  
Address: 12209 SOUTH DIXIE HIGHWAY  
City-St-Zip: MIAMI, FL 33156

Title: PD ( ) Delete  
Name: DE MOYA, ARMANDO  
Address: 12209 SOUTH DIXIE HIGHWAY  
City-St-Zip: MIAMI, FL 33156

Title: DV ( ) Delete  
Name: DE MOYA, ALISA  
Address: 12209 SOUTH DIXIE HIGHWAY  
City-St-Zip: MIAMI, FL 33156

Title: D ( ) Delete  
Name: DE MOYA, JORGE  
Address: 12209 SOUTH DIXIE HIGHWAY  
City-St-Zip: MIAMI, FL 33156

Title: D ( ) Delete  
Name: DE MOYA, ALVARO  
Address: 12209 SOUTH DIXIE HIGHWAY  
City-St-Zip: MIAMI, FL 33156

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: ARMANDO DE MOYA

PD

05/16/2008

Electronic Signature of Signing Officer or Director

Date