

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031981

Entity Name: BAEZ CONCRETE, INC.

FILED
Jun 03, 2008
Secretary of State

Current Principal Place of Business:

1779 W 37TH STREET BAY #13
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

1779 W 37TH STREET BAY #13
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 20-4451707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAEZ, GERVASIO
1779 W 37TH STREET BAY #13
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

BAEZ, GERVASIO
1779 W 37TH STREET BAY #13
HIALEAH, FL 33010 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: GERVASIO BAEZ

06/03/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: BAEZ, GERVASIO
Address: 2432 SW 115TH AVE
City-St-Zip: MIAMI, FL 33165

Title: DVS () Delete
Name: SOTO, FRANK E
Address: 12401 W OKEECHOBEE RD #82
City-St-Zip: HIALEAH GARDENS, FL 33018

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: GERVASIO BAEZ

PRES

06/03/2008

Electronic Signature of Signing Officer or Director

Date