

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031981

Entity Name: BAEZ CONCRETE, INC.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2432 SW 115TH AVE
MIAMI, FL 33165

Current Mailing Address:

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

New Mailing Address:

2432 SW 115TH AVE
MIAMI, FL 33165

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
2432 SW 115TH AVE
MIAMI, FL 33165 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

02/15/2012

Date

OFFICERS AND DIRECTORS:

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

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: GERVASIO BAEZ

DPT

02/15/2012

Electronic Signature of Signing Officer or Director

Date