

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034722

FILED
Mar 29, 2008
Secretary of State

Entity Name: BERTOT CONCRETE, CORP.

Current Principal Place of Business:

2147 SW 11TH STREET #2
MIAMI, FL 33135

New Principal Place of Business:

2701 NW 27 AVE
1010
MIAMI, FL 33142

Current Mailing Address:

2147 SW 11TH STREET #2
MIAMI, FL 33135

New Mailing Address:

2701 NW 27 AVE
1010
MIAMI, FL 33142

FEI Number: 20-4484174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, DARIO
2147 SW 11TH STREET # 2
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

GARCIA, DARIO
2701 NW 27 AVE
1010
MIAMI, FL 33142 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: DARIO GARCIA

03/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GARCIA, DARIO
Address: 2147 SW 11 TH STREET # 2
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GARCIA, DARIO
Address: 2701 NW 27 AVE APT # 1010
City-St-Zip: MIAMI, FL 33142

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: DARIO GARCIA

DP

03/29/2008

Electronic Signature of Signing Officer or Director

Date