

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043462

FILED
Mar 17, 2009
Secretary of State

Entity Name: VEGA CONCRETE & PUMP INC

Current Principal Place of Business:

5140 NW 33RD AVE
MIAMI, FL 33142

New Principal Place of Business:

1371 NE 145 ST
MIAMI, FL 33161

Current Mailing Address:

5140 NW 33RD AVE
MIAMI, FL 33142

New Mailing Address:

1371 NE 145 ST
MIAMI, FL 33161

FEI Number: 20-8478538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VEGA, MARIO
3510 NW 183 STREET
OPALOCKA, FL 33056 US

Name and Address of New Registered Agent:

VEGA, MARIO
1371 NE 145 ST
MIAMI, FL 33161 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: MARIO VEGA

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VEGA, MARIO E
Address: 3510 NW 183 STREET
City-St-Zip: OPALOCKA, FL 33056

Title: VP () Delete
Name: OROZCO, LILIANA I
Address: 5140 NW 33RD AVE
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VEGA, MARIO E
Address: 1371 NE 145 ST
City-St-Zip: MIAMI, FL 33161

Title: VP (X) Change () Addition
Name: OROZCO, LILIANA I
Address: 1371 NE 145 ST
City-St-Zip: MIAMI, FL 33161

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: MARIO VEGA

PRES

03/17/2009

Electronic Signature of Signing Officer or Director

Date