

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051093

FILED
Jul 10, 2007
Secretary of State

Entity Name: AMERICA STAMP CONCRETE CORP.

Current Principal Place of Business:

752 NW 134 AVE
MIAMI,, FL 33182

New Principal Place of Business:

18002 SW 175 STREET
MIAMI, FL 33187 US

Current Mailing Address:

752 NW 134 AVE
MIAMI,, FL 33182

New Mailing Address:

18002 SW 175 STREET
MIAMI, FL 33187 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBANDO, OSCAR SR
752 NW 134 AVE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

MARTINEZ, LEONCIO RA
18002 SW 175 STREET
MIAMI, FL 33187 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: LEONCIO MARTINEZ

07/10/2007

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: P () Delete
Name: OBANDO, OSCAR
Address: 752 NW 134 AVE
City-St-Zip: MIAMI, FL 33182

Title: VP (X) Delete
Name: LEONCIO, MARTINEZ
Address: 18002 SW 175 ST
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MARTINEZ, LEONCIO
Address: 18002 SW 175 STREET
City-St-Zip: MIAMI, FL 33187 US

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: LEONCIO MARTINEZ

PSD

07/10/2007

Electronic Signature of Signing Officer or Director

Date