

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072410

Entity Name: USA CONCRETE MIX INC.

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

4242 NW 2ND ST. APT. 716
MIAMI, FL 33126

New Principal Place of Business:

4242 NW 2ND ST. APT. 1102
MIAMI, FL 33126

Current Mailing Address:

4242 NW 2ND ST. APT. 716
MIAMI, FL 33126

New Mailing Address:

4242 NW 2ND ST. APT. 1102
MIAMI, FL 33126

FEI Number: 74-3179143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIRINO, OMAR
4242 NW 2ND ST. APT. 716
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CHIRINO, OMAR
4242 NW 2ND ST. APT. 1102
MIAMI, FL 33126 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: OMAR CHIRINO

06/16/2009

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: DP () Delete
Name: CHIRINO, OMAR
Address: 4242 NW 2ND ST. APT. 716
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CHIRINO, OMAR
Address: 4242 NW 2ND ST. APT. 1102
City-St-Zip: MIAMI, FL 33126

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: OMAR CHIRINO

PDTE

06/16/2009

Electronic Signature of Signing Officer or Director

Date