2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 25, 2008 08:00 AN DOCUMENT # P06000132665 **Secretary of State** VASALLO CONCRETE CORP. Mailing Address Principal Place of Business 2901 WEST 16 AVENUE 2901 WEST 16 AVENUE LOT #48 LOT #48 HIALEAH, FL 33012 HIALEAH, FL 33012 US 14. 02012008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5729851 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ب الله الله المعالمة والمعالمة والمعالمة والمعالمة المالية المالية المالية المالية المالية المالية المالية الم VASALLO, ANTONIŌ DO NOT WRITE 2901 W 16TH AVENUE LOT #48 IN THIS SPACE HIALEAH, FL 33012 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE VASALLO, ANTONIO NAME STREET ADDRESS 2901 W 16TH AVENUE #48 HIALEAH, FL 33012 CITY-ST-ZIP U00000839019 - 19 19 19 19 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental reports true and accurate and that my 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 frustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED