

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145668

FILED
Jul 07, 2007
Secretary of State

Entity Name: RIOS CONCRETE PUMPING, INC.

Current Principal Place of Business:

2606 AINSWORTH AVE.
DELTONA, FL 32738 US

New Principal Place of Business:

4050 NW 135 ST
BLDG 1 APT 3
OPA LOCKA, FL 33054 US

Current Mailing Address:

2606 AINSWORTH AVE.
DELTONA, FL 32738 US

New Mailing Address:

4050 NW 135 STREET
BLDG 1 APT 3
OPA LOCKA, FL 33054 US

FEI Number: 20-5914219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, ISRAEL
2606 AINSWORTH AVE.
DELTONA, FL 32738 US

Name and Address of New Registered Agent:

RIOS, ISRAEL
4050 NW 135 STREET
BLDG 1 APT 3
OPA LOCKA, FL 33054 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:

07/07/2007

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: RIOS, ISRAEL
Address: 2606 AINSWORTH AVE.
City-St-Zip: DELTONA, FL 32738 US

Title: VP () Delete
Name: RIOS, JESENIA
Address: 2606 AINSWORTH AVE.
City-St-Zip: DELTONA, FL 32738 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIOS, ISRAEL
Address: 4050 NW 135 STREET BLDG 1 APT 3
City-St-Zip: OPALOCKA, FL 33054 US

Title: VP (X) Change () Addition
Name: RIOS, JESENIA
Address: 4050 NW 135 STREET BLDG 1 APT 3
City-St-Zip: OPALOCKA, FL 33054 US

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: ISRAEL RIOS

P

07/07/2007

Electronic Signature of Signing Officer or Director

Date