

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148867

FILED
May 02, 2010
Secretary of State

Entity Name: ALLCRETE CONSTRUCTION INC.

Current Principal Place of Business:

8181 NW 36TH ST.
13 A-B
DORAL, FL 33166

New Principal Place of Business:

7319 NW 61 ST
MIAMI, FL 33166

Current Mailing Address:

8181 NW 36TH ST.
13 A-B
DORAL, FL 33166

New Mailing Address:

7319 NW 61 ST
MIAMI, FL 33166

FEI Number: 11-3822704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNAL, FRANK B
8181 N.W. 36TH ST.
13A-B
DORAL, FL 33166 US

Name and Address of New Registered Agent:

BERNAL, FRANK B
7319 NW 61 ST
MIAMI, FL 33166 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: FRANK BERNAL

05/02/2010

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: PRES
Name: BERNAL, FRANK B PRES.
Address: 7319 NW 61 ST
City-St-Zip: MIAMI, FL 33166

Title: V.P.
Name: GONZALEZ, JUAN I
Address: 7319 NW 61 ST
City-St-Zip: MIAMI, FL 33166

I hereby 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 all other like empowered.

SIGNATURE: FRANK BERNAL

PRES

05/02/2010

Electronic Signature of Signing Officer or Director

Date