

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148867

FILED
Apr 30, 2012
Secretary of State

Entity Name: ALLCRETE CONSTRUCTION INC.

Current Principal Place of Business:

7319 NW 61 ST
MIAMI, FL 33166

New Principal Place of Business:

7225 NW 68 ST
BAY#10
MIAMI, FL 33166

Current Mailing Address:

7319 NW 61 ST
MIAMI, FL 33166

New Mailing Address:

7225 NW 68 ST
BAY#10
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
7319 NW 61 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

BERNAL, FRANK B
7225 NW 68 ST
BAY#10
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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BERNAL, FRANK B PRES.
Address: 7225 NW 68 ST BAY #10
City-St-Zip: MIAMI, FL 33166

Title: V.P.
Name: GONZALEZ, JUAN I
Address: 7225 NW 68 ST BAY #10
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

04/30/2012

Electronic Signature of Signing Officer or Director

Date