

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152815

Entity Name: USA CONCRETE DESIGNS INC

FILED  
Aug 29, 2007  
Secretary of State

## Current Principal Place of Business:

920 NE 108 ST  
NORTH MIAMI, FL 33161

## New Principal Place of Business:

13499 BISCAYNE BLVD  
APT 1106  
NORTH MIAMI, FL 33181

## Current Mailing Address:

920 NE 108 ST  
NORTH MIAMI, FL 33161

## New Mailing Address:

13499 BISCAYNE BLVD  
APT 1106  
NORTH MIAMI, FL 33181

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUTIERREZ, JORGE H  
920 NE 108 ST  
NORTH MIAMI, FL 33161 US

## Name and Address of New Registered Agent:

GUTIERREZ, JORGE H  
13499 BISCAYNE BLVD  
APT 1106  
NORTH MIAMI, FL 33181 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: JORGE GUTIERREZ

08/29/2007

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: GUTIERREZ, JORGE H  
Address: 920 NE 108 ST  
City-St-Zip: NORTH MIAMI, FL 33161

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GUTIERREZ, JORGE H  
Address: 13499 BISCAYNE BLVD APT 1106  
City-St-Zip: NORTH MIAMI, FL 33181

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: JORGE GUTIERREZ

P

08/29/2007

Electronic Signature of Signing Officer or Director

Date