

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000153428

Entity Name: USA COMPLETE CONCRETE,INC

FILED
Sep 12, 2007
Secretary of State

Current Principal Place of Business:

18813 NW 47 PL
MIAMI, FL 33055

New Principal Place of Business:

18904 NW 47TH PL
MIAMI GARDEN, FL 33055

Current Mailing Address:

18813 NW 47 PL
MIAMI, FL 33055

New Mailing Address:

18904 NW 47TH PL
MIAMI GARDEN, FL 33055

FEI Number: 06-1801361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOEL, SERRANO
18813 NW 47 PL
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

JOEL, SERRANO
18904 NW 47TH PL
MIAMI GARDEN, FL 33055 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: JOEL SERRANO

09/12/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FILIBERTO, MILIAN
Address: 2211 WEST 52ND ST APT 3
City-St-Zip: HIALEAH, FL 33016

Title: VP (X) Delete
Name: JOEL, SERRANO
Address: 18813 NW 47 PL
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOEL, SERRANO
Address: 18904 NW 47TH PL
City-St-Zip: MIAMI GARDEN, FL 33055

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOEL SERRANO

P

09/12/2007

Electronic Signature of Signing Officer or Director

Date