

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000013185

FILED
Apr 20, 2009
Secretary of State

Entity Name: D&U CONCRETE FINISH CORP

Current Principal Place of Business:

8154 SW 119 PATH
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

17796 SW 154 PL
MIAMI, FL 33187

New Mailing Address:

FEI Number: 20-8346255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NINO, DHERLY
8154 SW 119 PATH
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

NINO, DHERLY D
8154 SW 119 PATH
MIAMI, FL 33183 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: DHERLY NINO

04/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NINO, DHERLY
Address: 8154 SW 119 PATH
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: M (X) Change () Addition
Name: ULISES, ROQUE M
Address: 17796 SW 154 PL
City-St-Zip: MIAMI, FL 33187

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: DHERLY NINO

D

04/20/2009

Electronic Signature of Signing Officer or Director

Date