

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035803

FILED
Apr 07, 2008
Secretary of State

Entity Name: CARIBBEAN CONCRETE SERVICE CORP

Current Principal Place of Business:

9440 MONTEGO BAY DR.
CUTLER BAY, FL 33189

New Principal Place of Business:

Current Mailing Address:

9440 MONTEGO BAY DR.
CUTLER BAY, FL 33189

New Mailing Address:

FEI Number: 20-8681337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THREE K FAST COURIER SERVICE INC
16034 NE 10 AVE
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

SILVA, CARLOS
9440 MONTEGO BAY DR
CUTLER BAY, FL 33189 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: CARLOS SILVA

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SILVA, CARLOS
Address: 9440 MONTEGO BAY DR
City-St-Zip: CUTLER BAY, FL 33189

Title: VP () Delete
Name: SALAZAR, ALFREDO
Address: 9440 MONTEGO BAY DR
City-St-Zip: CUTLER BAY, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CARLOS SILVA

P

04/07/2008

Electronic Signature of Signing Officer or Director

Date