

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037183

FILED
Mar 25, 2009
Secretary of State

Entity Name: MARTINEZ FINISHED CONCRETE INC.

Current Principal Place of Business:

1760 WEST 1ST AVENUE
HIALEAH, FL 33010 US

New Principal Place of Business:

472 SOUTH DRIVE
MIAMI SPRINGS, FL 33166 US

Current Mailing Address:

1760 WEST 1ST AVENUE
HIALEAH, FL 33010 US

New Mailing Address:

472 SOUTH DRIVE
MIAMI SPRINGS, FL 33166 US

FEI Number: 20-8795452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, OMAR
1760 WEST 1ST AVENUE
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

MARTINEZ, OMAR
472 SOUTH DRIVE
MIAMI SPRINGS, 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: OMAR MARTINEZ

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MARTINEZ, OMAR L
Address: 1760 WEST 1ST AVENUE
City-St-Zip: HIALEAH, FL 33010 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MARTINEZ, OMAR L
Address: 472 SOUTH DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: VP () Change (X) Addition
Name: SANTANA, JORGE
Address: 472 SOUTH DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: OMAR MARTINEZ

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date