

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000043820

FILED
Apr 28, 2010
Secretary of State

Entity Name: MIAMI'S HEAT PAVING INC.

Current Principal Place of Business:

3885 NW FLAGLER TER
MIAMI, FL 33126

New Principal Place of Business:

2601 NW 14TH STREET
MIAMI, FL 33125

Current Mailing Address:

3885 NW FLAGLER TER
MIAMI, FL 33126

New Mailing Address:

2601 NW 14TH STREET
MIAMI, FL 33125

FEI Number: 36-4605550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUNIGA, CARLOS
3885 NW FLAGLER TER
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: ZUNIGA, CARLOS
Address: 2601 NW 14TH STREET
City-St-Zip: MIAMI, FL 33125

Title: VP
Name: RIVERA, ROBERTO
Address: 2601 NW 14TH STREET
City-St-Zip: MIAMI, FL 33125

Title: P
Name: RIVERA, HILDA
Address: 2601 NW 14TH STREET
City-St-Zip: MIAMI, FL 33125

I hereby 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 all other like empowered.

SIGNATURE: CARLOS ZUNIGA

VP

04/28/2010

Electronic Signature of Signing Officer or Director

Date