

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000043820

Entity Name: MIAMI'S HEAT PAVING INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

2601 NW 14TH STREET
MIAMI, FL 33125

New Principal Place of Business:

2601 NW. 14TH. STREET
MIAMI, FL 33125 US

Current Mailing Address:

2601 NW 14TH STREET
MIAMI, FL 33125

New Mailing Address:

2601 NW. 14TH. STREET
MIAMI, FL 33125 US

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:

RIVERA, HILDA
2601 NW. 14TH. STREET
MIAMI, FL 33125 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: HILDA RIVERA

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: HILDA RIVERA

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date