

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006686

FILED
Feb 18, 2010
Secretary of State

Entity Name: ASPHALT & PAVING OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1869 SW 12 ST.
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 831315
MIAMI, FL 332831315

New Mailing Address:

FEI Number: 61-1552537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLAZABAL, HUGO
7801 SOUTHWEST 102 PLACE
MIAMI, FL 33173 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: P
Name: OLAZABAL, HUGO
Address: 1869 SW 12 ST
City-St-Zip: MIAMI, FL 33135

Title: VP
Name: TEZANO, FLORENCIO L
Address: 15751 SW102 ST
City-St-Zip: MIAMI, FL 33196

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: HUGO OLAZABAL

P

02/18/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date