

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006686

**FILED**  
**Apr 02, 2011**  
**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:**

OLAZABAL, HUGO  
1869 SW 12 ST  
MIAMI, FL 333135 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: HUGO OLAZABAL

04/02/2011

Electronic Signature of Registered Agent

Date

**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

PRES

04/02/2011

Electronic Signature of Signing Officer or Director

Date