

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016877

Entity Name: GILBERTO CONCRETE, INC.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

4955 NW 199 ST
LOT 355
MIAMI GARDENS, FL 33055

New Principal Place of Business:

Current Mailing Address:

4955 NW 199 ST
LOT 355
MIAMI GARDENS, FL 33055

New Mailing Address:

FEI Number: 26-4296038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESTRADA, GONZALO
4955 NW 199 ST
LOT 355
MIAMI GARDENS, FL 33055 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: ESTRADA, GONZALO
Address: 4955 NW 199 ST. LOT 355
City-St-Zip: MIAMI GARDENS, FL 33055

Title: VP
Name: OLAY, MARTHA
Address: 4955 NW 199 ST. LOT 355
City-St-Zip: MIAMI GARDENS, FL 33055

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: MARTHA OLAY

VP

04/28/2010

Electronic Signature of Signing Officer or Director

Date