

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020252

FILED
Jul 25, 2012
Secretary of State

Entity Name: EAST COAST CONCRETE, INC.

Current Principal Place of Business:

3450 W 84 STREET
SUITE 201
HIALEAH, FL 33018

New Principal Place of Business:

13540 SW 128 STREET
SUITE 203
MIAMI, FL 33186

Current Mailing Address:

3450 W 84 STREET
SUITE 201
HIALEAH, FL 33018

New Mailing Address:

13540 SW 128 STREET
SUITE 203
MIAMI, FL 33186

FEI Number: 30-0486488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, WILLY
3450 W 84 STREET #201
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

SUAREZ, WILLY
13540 SW 128 STREET
SUITE 203
MIAMI, FL 33186 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: WILLY SUAREZ

07/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SUAREZ, WILLY
Address: 13540 SW 128 STREET SUITE 203
City-St-Zip: MIAMI, FL 33186

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: WILLY SUAREZ

P

07/25/2012

Electronic Signature of Signing Officer or Director

Date