

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034129

FILED
Apr 18, 2011
Secretary of State

Entity Name: OMALYS CONCRETE CORP

Current Principal Place of Business:

5835 W 16 AVE
204B
HIALEAH, FL 33012 US

New Principal Place of Business:

7001 WEST 15 AVENUE
HIALEAH, FL 33014 US

Current Mailing Address:

5835 W 16 AVE
204B
HIALEAH, FL 33012 US

New Mailing Address:

7001 WEST 15 AVENUE
HIALEAH, FL 33014 US

FEI Number: 26-2319810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, OMAR
5835 W 16 AVE
204B
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

MORALES, OMAR
7001 WEST 15TH AVENUE
HIALEAH, FL 33014 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:

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORALES, OMAR
Address: 7001 W 15 AVE
City-St-Zip: HIALEAH, FL 33014 US

Title: VP
Name: RODRIGUES, ODALIS
Address: 7001 W 15 AVENUE
City-St-Zip: HIALEAH, FL 33014 FL

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: OMAR MORALES

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date