

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035526

FILED
Jun 28, 2010
Secretary of State

Entity Name: O.J.N. FINISHED CONCRETE, INC.

Current Principal Place of Business:

527 NW 34TH STREET
MIAMI, FL 33127

New Principal Place of Business:

5720 SW 140TH AVENUE
MIAMI, FL 33183

Current Mailing Address:

527 NW 34TH STREET
MIAMI, FL 33127

New Mailing Address:

5720 SW 140TH AVENUE
MIAMI, FL 33183

FEI Number: 32-0244230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVAS, OSWALDO JOSE
527 NW 34TH STREET
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

NAVAS, OSWALDO JOSE
5720 SW 140TH AVENUE
MIAMI, FL 33183 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:

06/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NAVAS, OSWALDO JOSE
Address: 5720 SW 140TH AVENUE
City-St-Zip: MIAMI, FL 33183

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: OSWALDO JOSE NAVAS

P

06/28/2010

Electronic Signature of Signing Officer or Director

Date