

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068461

Entity Name: AMDI USA CONCRETE, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

1411 N. 69 AVENUE
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

1411 N. 69 AVENUE
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 26-3030229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENDAZ, ERNESTO
1411 N. 69 AVENUE
HOLLYWOOD, FL 33024 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

OFFICERS AND DIRECTORS:

Title: P
Name: PENDAZ, ERNESTO
Address: 1411 N. 69 AVENUE
City-St-Zip: HOLLYWOOD, FL 33024

Title: V
Name: OROZCO, ALEX
Address: 1411 N. 69 AVENUE
City-St-Zip: HOLLYWOOD, FL 33024

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: ERNESTO PENDAZ

P

02/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date