

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086507

FILED
May 08, 2009
Secretary of State

Entity Name: PACHE'S CONCRETE CUTTING INC.

Current Principal Place of Business:

701 NE 16TH AVE.
APT #2
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

17185 84 CT N
LOXAHATCHEE, FL 33470

Current Mailing Address:

701 NE 16TH AVE.
APT #2
FORT LAUDERDALE, FL 33304

New Mailing Address:

17185 84 CT N
LOXAHATCHEE, FL 33470

FEI Number: 26-3394638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, RAFAEL
701 NE 16TH AVE.
APT #2
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

PENA, RAFAEL
17185 84 CT N
LOXAHATCHEE, FL 33470 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:

05/08/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PENA, RAFAEL
Address: 701 NE 16TH AVE. APT #2
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PENA, RAFAEL
Address: 17185 84 CT N
City-St-Zip: LOXAHATCHEE, FL 33470

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAFAEL PENA

P

05/08/2009

Electronic Signature of Signing Officer or Director

Date