

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097978

Entity Name: ROBLES CONCRETE, INC.

FILED
Apr 22, 2012
Secretary of State

Current Principal Place of Business:

1531 DREXEL RD, LOT 387
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

1531 DREXEL RD, LOT 387
WEST PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 36-4642641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, RODOLFO R
1531 DREXEL RD. LOT 387
WEST PALM BEACH, FL 33417 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: PST
Name: PEREZ, RODOLFO R
Address: 1531 DREXEL RD. LOT 387
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: VP
Name: PEREZ, OSCAR
Address: 1525 ISLAND SHORES DR
City-St-Zip: WEST PALM BEACH, FL 33413 US

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: OSCAR PEREZ

VP

04/22/2012

Electronic Signature of Signing Officer or Director

Date