

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015930

FILED
Apr 18, 2011
Secretary of State

Entity Name: CEMENTOS EXPRESS OF FLORIDA, INC.

Current Principal Place of Business:

3355 NW 41 STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

297 SUNY ISLES BLVD
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 26-4319730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, JEFFREY R ESQ
1130 E. HALLANDALE BEACH BLVD.
D
HALLANDALE BEACH, FL 33009 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: PD
Name: MONTERO, JACK F
Address: 3355 NW 41 STREET
City-St-Zip: MIAMI, FL 33142

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: JACK F MONTERO

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date