

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070507

FILED
Aug 23, 2012
Secretary of State

Entity Name: CONCRETE STRUCTURE CONSULTING, INC.

Current Principal Place of Business:

16682 ROYAL POINCIANA DR.
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

16682 ROYAL POINCIANA DR.
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 27-0812697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIMENEZ, RAFAEL A
369 LAKEVIEW DR
UNIT 106
WESTON, FL 33326 US

Name and Address of New Registered Agent:

PIMENTEL, VICTOR J
16682 ROYAL POINCIANA DR
WESTON, FL 33326 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: VICTOR JULIO PIMENTEL

08/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, TOMAS F
Address: 1620 FOREST LAKES CIR SUITE A
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: VP
Name: GIMENEZ, RAFAEL
Address: 369 LAKEVIEW DR UNIT 106
City-St-Zip: WESTON, FL 33326 US

Title: T
Name: PIMENTEL, VICTOR
Address: 16682 ROYAL POINCIANA DR
City-St-Zip: WESTON, FL 33326 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: VICTOR J PIMENTEL

T

08/23/2012

Electronic Signature of Signing Officer or Director

Date