

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072275

FILED
Apr 11, 2011
Secretary of State

Entity Name: LITECRETE OF U.S.A. CORP.

Current Principal Place of Business:

8095 N.W. 64TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8095 N.W. 64TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-0837097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSEN, STEVEN M
5601 BISCAYNE BOULEVARD
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

BERNARDO, DURAN M
8095 NW 64 ST
MIAMI, FL 33166 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: BERNARDO DURAN

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: DURAN, BERNARDO
Address: 8095 N.W. 64TH STREET
City-St-Zip: MIAMI, FL 33166

Title: VP,D
Name: FERNANDEZ, EUGENIO
Address: 8095 N.W. 64TH STREET
City-St-Zip: MIAMI, FL 33166

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: BERNARDO DURAN

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date