2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076620

FILED Jul 21, 2010 Secretary of State

Entity Name: ELITE CONCRETE CUTTING & DRILLING OF AMERICA, INC.

New Principal Place of Business: Current Principal Place of Business: 4356 SW 129 AVE MIAMI, FL 33175 **Current Mailing Address: New Mailing Address:** 1761 SW 11TH STREET MIAMI, FL 33135 FEI Number: 90-0516231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: IGLESIAS, MARISELA 1761 SW 11TH STREET MIAMI, FL 33135 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:

GOMEZ, ENRIQUE Name: 4356 SW 129 AVE Address: City-St-Zip: MIAMI, FL 33175

Title: PS

Name: CASTILLO, JOSE L Address: 476 NE 137 ST MIAMI, FL 33161 City-St-Zip:

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: ENRIQUE GOMEZ PT 07/21/2010