

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076620

FILED
Apr 30, 2011
Secretary of State

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

Current Principal Place of Business:

4356 SW 129 AVE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

1761 SW 11TH STREET
MIAMI, FL 33135

New Mailing Address:

FEI Number: 90-0516231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IGLESIAS, MARISELA
1761 SW 11TH STREET
MIAMI, FL 33135 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: PT
Name: GOMEZ, ENRIQUE
Address: 4356 SW 129 AVE
City-St-Zip: MIAMI, FL 33175

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

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

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date