

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083526

Entity Name: MICRO-CONCRET CORP

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

2051 NW 112 AVENUE
119
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2051 NW 112 AVENUE
119
MIAMI, FL 33172

New Mailing Address:

FEI Number: 27-1086056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNERO SANOJA, JOSE V
6902 NW 112 AVENUE
MIAMI, FL 33178 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: P
Name: NAPOLITANO, EDUARDO
Address: 7428 NW 113 PATH
City-St-Zip: MEDLEY, FL 33178

Title: VP
Name: CARNERO SANOJA, JOSE
Address: 6902 NW 112 AVENUE
City-St-Zip: MIAMI, FL 33178

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: EDUARDO NAPOLITANO

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date