

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098226

FILED
Mar 22, 2011
Secretary of State

Entity Name: ELITE CONCRETE DESIGNING, INC.

Current Principal Place of Business:

202 S PALM AVENUE
HOWEY IN THE HILLS, FL 34737

New Principal Place of Business:

1160 NE 134 STREET
NORTH MIAMI, FL 33161

Current Mailing Address:

202 S PALM AVENUE
HOWEY IN THE HILLS, FL 34737

New Mailing Address:

1160 NE 134 STEET
NORTH MIAMI, FL 33161

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ANTHONY M
202 S PALM AVENUE
HOWEY IN THE HILLS, FL 34737 US

Name and Address of New Registered Agent:

RODRIGUEZ, ANTHONY M
1160 NE 134 STREET
NORTH MIAMI, FL 33161 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: ANTHONY RODRIGUEZ

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, ANTHONY M
Address: 1160 NE 134 STREET
City-St-Zip: NORTH 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: ANTHONY RODRIGUEZ

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date