

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016323

FILED
Apr 26, 2011
Secretary of State

Entity Name: BEST CONCRETE PRODUCTS, CORP.

Current Principal Place of Business:

8430 NW 61ST STREET
MIAMI, FL 33166 US

New Principal Place of Business:

8450 NW 61ST STREET
MIAMI, FL 33166 US

Current Mailing Address:

8430 NW 61ST STREET
MIAMI, FL 33166 US

New Mailing Address:

8450 NW 61ST STREET
MIAMI, FL 33166 US

FEI Number: 27-1984460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AREVALO, MANUEL
8450 NW 61ST STREET
MIAMI, FL 33166 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: AREVALO, MANUEL
Address: 8450 NW 61ST STREET
City-St-Zip: MIAMI, FL 33166 US

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: MANUEL AREVALO

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date