

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051056

FILED
Apr 30, 2011
Secretary of State

Entity Name: ROUTE ASPHALT & CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

490 WEST 39 PLACE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

490 WEST 39 PLACE
HIALEAH, FL 33012

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLO, ANTHONY J ESQ.
720 N.W. 103 STREET
MIAMI, FL 33150 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: ESQUIJEROSA, ENRIQUE
Address: 490 WEST 39 PLACE
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: HIDNERT, SCOTT J
Address: 490 WEST 39 PLACE
City-St-Zip: HIALEAH, FL 33012

Title: SEC
Name: ESQUIJEROSA, LAZARO
Address: 490 WEST 39 PLACE
City-St-Zip: HIALEAH, FL 33012

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: LAZARO ESQUIJEROSA

SEC

04/30/2011

Electronic Signature of Signing Officer or Director

Date