2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051192

Entity Name: MEXICO PAVERS INC

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2725 COLONIAL BLVD 201 FT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

2725 COLONIAL BLVD 201 FT MYERS, FL 33907

FEI Number: 27-2884445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

METRO BUSINESS AGENCY INC 4460 CLEVELAND AVE E FT MYERS, FL 33901 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ROSALES, CRISPIN M

 Address:
 2725 COLONIAL BLVD 201

 City-St-Zip:
 FT MYERS, FL 33907

Title: D

 Name:
 OROZVO, SALVADOR H

 Address:
 2725 COLONIAL BLVD 201

 City-St-Zip:
 FT MYERS, FL 33907

Title: VP

Name: HERNANDEZ OROZCO, JOSE L Address: 2725 COLONIAL BLVD 201 City-St-Zip: FT MYERS, FL 33907

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: CRISPIN ROSALES P 04/26/2011