

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051192

Entity Name: MEXICO PAVERS INC

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

2725 COLONIAL BLVD 201
FT MYERS, FL 33907

New Principal Place of Business:

1605 RED CEDAR DR 8
FT MYERS, FL 33907

Current Mailing Address:

2725 COLONIAL BLVD 201
FT MYERS, FL 33907

New Mailing Address:

1605 RED CEDAR DR 8
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:

METRO BUSINESS AGENCY INC
4460 CLEVELAND AVE E
FT MYERS, FL 33901 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: ROSALES, CRISPIN M
Address: 1605 RED CEDAR DR 8
City-St-Zip: FT MYERS, FL 33907

Title: D
Name: OROZVO, SALVADOR H
Address: 1605 RED CEDAR DR 8
City-St-Zip: FT MYERS, FL 33907

Title: VP
Name: HERNANDEZ OROZCO, JOSE L
Address: 1605 RED CEDAR DR 8
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 M ROSALES

P

01/16/2012

Electronic Signature of Signing Officer or Director

Date