2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062773

Entity Name: BDK CONCRETE INC

FILED Apr 18, 2011 Secretary of State

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

12401 WEST OKEECHOBEE RD

405

HIALEAH GARDENS, FL 33018 US

Current Mailing Address: New Mailing Address:

12401 WEST OCKECHOBEE RD

HIALEAH GARDENS, FL 33018 US

FEI Number: 27-3081074 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:

BRODOWSKY, ARMANDO 12401 WEST OKEECHOBEE RD 405 MIAMI, FL 33018 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: PSTD

Name: BRODOWSKY, ARMANDO

Address: 12401 WEST OKEECHOBEE RD #405

City-St-Zip: MIAMI, FL 33018 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: ARMANDO BRODOWSKY PSTD 04/18/2011