2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090901

Entity Name: ALL-STAR CONCRETE & MASONRY CORP.

FILED Jan 11, 2011 Secretary of State

5345 SOUTH FORK RANCH DR. 2605 BRIGG CT.

CLERMONT, FL 34711 US KISSIMMEE, FL 34743 US

Current Mailing Address: New Mailing Address:

9020 OLD CUTLER RD. MIAMI, FL 33156 US

FEI Number: 27-3867491 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:

LEYVA, NATALIA 9020 OLD CUTLER RD. MIAMI, FL 33156 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: LEYVA, NATALIA
Address: 9020 OLD CUTLER RD.
City-St-Zip: MIAMI, FL 33156 US

Title: VP

 Name:
 MERCADO, LESLIE A

 Address:
 2605 BRIGG CT.

 City-St-Zip:
 KISSIMMEE, FL 34743 US

Title: MGR

 Name:
 MARTIN, BLAINE

 Address:
 5460 NEVADA AVE.

 City-St-Zip:
 SANFORD, FL 32771 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: NATALIA LEYVA P 01/11/2011