

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003996

FILED
Apr 30, 2012
Secretary of State

Entity Name: PHOENIX CONCRETE PLUS, INC.

Current Principal Place of Business:

7681 SW 135TH AVE
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

7681 SW 135TH AVE
MIAMI, FL 33183 US

New Mailing Address:

FEI Number: 27-4660292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, JOSEPH
7681 SW 135TH AVE
MIAMI, FL 33183 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: PVST
Name: PEREZ, JOSEPH
Address: 7681 SW 135TH AVE
City-St-Zip: MIAMI, FL 33183 US

Title: D
Name: JIMENEZ, ALEJANDRO
Address: 7681 SW 135TH AVE
City-St-Zip: MIAMI, FL 33183 US

Title: D
Name: PEREZ, YORMAN
Address: 7681 SW 135TH AVE
City-St-Zip: MIAMI, FL 33183 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: JOSEPH PEREZ

PVST

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date