

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000016910

FILED
Feb 09, 2012
Secretary of State

Entity Name: CARMA CONCRETE CORP

Current Principal Place of Business:

2620 FIVE FORKS CT
MILDDERBURG, FL 32068

New Principal Place of Business:

2620 FIVE FORKS CT
MIDDLEBURG, FL 32068 US

Current Mailing Address:

2620 FIVE FORKS CT
MILDDERBURG, FL 32068

New Mailing Address:

2620 FIVE FORKS CT
MIDDLEBURG, FL 32068 US

FEI Number: 27-4944242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, BULMARO
2620 FIVE FORKS CT
MIDDLEBURG, FL 32068 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: REYES, BULMARO
Address: 2620 FIVE FORKS CT
City-St-Zip: MIDDLEBURG, FL 32068

Title: VP
Name: IPINA, CARLOS
Address: 2620 FIVE FORKS CT
City-St-Zip: MIDDLEBURG, FL 32068

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: BULMARO REYES

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date