2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000054934

Entity Name: CONCRETE BY M&J INC.

FILED Jun 20, 2012 Secretary of State

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

30105 SW 143 CT HOMESTEAD, FL 33033

Current Mailing Address: New Mailing Address:

30105 SW 143 CT HOMESTEAD, FL 33033

FEI Number: 45-2498052 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:

GONZALVO, MANUEL 30105 SW 143 CT HOMESTEAD, FL 33033 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: PD

 Name:
 GONZALVO, MANUEL

 Address:
 30105 SW 143 CT

 City-St-Zip:
 HOMESTEAD, FL 33033

Title: VPD

 Name:
 ADRIAN, FRANK

 Address:
 15380 SW 19 TERRACE

 City-St-Zip:
 MIAMI, FL 33185

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: MANUEL GONZALVO P 06/20/2012