

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000065209

FILED
Apr 20, 2012
Secretary of State

Entity Name: MARTINEZ CONCRETE PUMPING INC

Current Principal Place of Business:

2290 W 54 PL
HIALEAH, FL 33016

New Principal Place of Business:

2290 W 54 PL # 211
HIALEAH, FL 33016

Current Mailing Address:

2290 W 54 PL
HIALEAH, FL 33016

New Mailing Address:

2290 W 54 PL # 211
HIALEAH, FL 33016

FEI Number: 45-2747302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, CARLOS R
2290 W 54 PL
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

MARTINEZ, CARLOS R
2290 W 54 PL # 211
HIALEAH, FL 33016 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: CARLOS MARTINEZ

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARTINEZ, CARLOS R
Address: 2290 W 54 PL # 211
City-St-Zip: HIALEAH, FL 33016

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: CARLOS MARTINEZ

PDTE

04/20/2012

Electronic Signature of Signing Officer or Director

Date