

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Nancy B. Murray  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED

SE MAY - 1 AM 8:22

SECRET OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **P93000000165 (9)**

1. Corporation Name  
**AMERICA CONCRETE BLOCK, INC.**

Principal Place of Business: **6330 W. 21ST CT. HIALEAH FL 33016**  
Mailing Address: **6330 W. 21ST CT. HIALEAH FL 33016**

DO NOT WRITE IN THIS SPACE

2. Principal State of Business		2a. Mailing Address		3. Date Incorporated or Created <b>01/01/1993</b>	3a. Date of Last Report <b>05/01/1994</b>
21	State, Apt. #, etc.	26	State, Apt. #, etc.	4. FEI Number <b>65-0379449</b>	Applied for <input type="checkbox"/> Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
23	City	28	City	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
24	County	29	County	8. The corporation has liability for intangible tax under § 199.032, Florida Statutes. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent					
<b>DE LA TORRIENTE, COSME</b> <b>999 PONCE DE LEON BLVD.</b> <b>SUITE 1040</b> <b>CORAL GABLES FL 33134</b>				81	Name			<b>MACHIN, JUAN M.</b>	
				82	Street Address (P.O. Box Number is Not Acceptable)			<b>6330 WEST 21st CT.</b>	
				83	City			<b>HIALEAH</b>	
				84	City	85	State	86	Zip Code
					<b>FL</b>		<b>33016</b>		

11. Pursuant to the provisions of Sections 607.012 and 607.1501, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, as both in the State of Florida. Such change was authorized by the corporation's board of directors, thereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0501, Florida Statutes.

SIGNATURE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
12a	<b>DP</b> <b>MACHIN, JUAN</b> <b>4291 W. 18TH LANE</b> <b>HIALEAH FL 33012</b>	13a	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>D/P</b> <b>MACHIN, JUAN</b> <b>6330 WEST 21st CT.</b> <b>HIALEAH, FL 33016</b>
12b	<b>DS</b> <b>MERINO, GERARDO</b> <b>7697 N. AUGUSTA DR.</b> <b>MIAMI FL 33015</b>	13b	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>D/S</b> <b>MERINO, GERARDO</b> <b>6330 WEST 21st CT.</b> <b>HIALEAH, FL 33016</b>
12c		13c	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12d		13d	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12e		13e	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12f		13f	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12g		13g	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12h		13h	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I, the undersigned, certify that the information supplied with this filing is, verbatim, true and correct, that I qualify for the exemption stated in Section 199.032(6)(b), Florida Statutes. I further certify that the information is included on the annual report or supplemental annual report as true and correct and that my corporation shall have the same legal effect as if made under oath. That I am an officer or director of the corporation, or the person or persons empowered to execute the report, as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing, or in its attachment with an address.

SIGNATURE: **JUAN MACHIN** 4/28/95 (305)443-8500  
ORIGINAL FULL TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR