2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000013593

Entity Name: HI - TECH CONCRETE, INC.

FILED Jan 19, 2010 Secretary of State

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

11335 SW 208 DR MIAMI, FL 33189 US

Current Mailing Address: New Mailing Address:

11335 SW 208 DR MIAMI, FL 33189 US

FEI Number: 65-0389623 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHELALA-ROS, YAMILET 11335 SW 208TH DRIVE. MIAMI, FL 33189 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT

 Name:
 CHELALA-ROS, YAMILET

 Address:
 11335 S.W. 208TH DRIVE

 City-St-Zip:
 MIAMI, FL 33189

Title: VPS

 Name:
 ROS, GABRIEL A

 Address:
 11335 S.W. 208TH DRIVE

 City-St-Zip:
 MIAMI, FL 33189

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: YAMILET CHELALA-ROS PRES 01/19/2010