

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000013191

FILED
Apr 18, 2007
Secretary of State

Entity Name: SUPERBLOCK CONCRETE CORPORATION

Current Principal Place of Business:

4300 S.W. 74 AVE
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

4300 SW 74 AVE
MIAMI, FL 33155 US

New Mailing Address:

701 BRICKELL AVENUE
SUITE 3000
MIAMI, FL 33131 US

FEI Number: 65-0736511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, FRANCISCO G
4300 S.W. 74TH AVENUE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVENUE
SUITE 3000
MIAMI, FL 33131 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: JORGE HERNANDEZ-TORANO, PRESIDENT

04/18/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DIAS, BERNARDO C
Address: 4300 SW 74 AVE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BERNARDO S. DIAS

PSD

04/18/2007

Electronic Signature of Signing Officer or Director

Date