

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000056034

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: CONCRECEL INTERNATIONAL, INC.

## Current Principal Place of Business:

1901 NW 32ND STREET  
#12  
POMPANO BEACH, FL 33064

## New Principal Place of Business:

12341 NW 35TH ST  
CORAL SPRINGS, FL 33065

## Current Mailing Address:

1901 NW 32ND STREET  
#12  
POMPANO BEACH, FL 33064

## New Mailing Address:

12341 NW 35TH ST  
CORAL SPRINGS, FL 33065

FEI Number: 65-0771505

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSAS, JESUS A  
1901 NW 32ND STREET #12  
POMPANO BEACH, FL 33064 US

## Name and Address of New Registered Agent:

ROSAS, JESUS A  
12341 NW 35TH ST  
CORAL SPRINGS, FL 33065 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: JESUS ROSAS

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ROSAS, JESUS A  
Address: 1901 NW 32ND ST #12  
City-St-Zip: POMPANO BEACH, FL 33064 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ROSAS, JESUS A  
Address: 12341 NW 35TH ST  
City-St-Zip: CORAL SPRINGS, FL 33065 US

I hereby certify that the information supplied with this filing does not qualify 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: JESUS ROSAS

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date