

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000056034

FILED
Jul 09, 2009
Secretary of State

Entity Name: CONCRECEL INTERNATIONAL, INC.

Current Principal Place of Business:

12341 NW 35TH ST
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

12341 NW 35TH ST
CORAL SPRINGS, FL 33065

New Mailing Address:

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
12341 NW 35TH ST
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: GEMBALA, DAVID
Address: 281 NE 32 ST
City-St-Zip: FT LAUDERDALE, FL 33334 US

Title: ST () Change (X) Addition
Name: GEMBALA, HENRY
Address: 281 NE 32 ST
City-St-Zip: FT LAUDERDALE, FL 33334 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: DAVID GEMBALA

VP

07/09/2009

Electronic Signature of Signing Officer or Director

Date