

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000083135

Entity Name: TECHCONCRETE, INC.

FILED
May 16, 2009
Secretary of State

Current Principal Place of Business:

802 CYPRESS BLVD.
#205
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

802 CYPRESS BLVD.
#205
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-0842717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, RAMON
802 CYPRESS BLVD.
#205
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

RIOS, RAMON N PRES
802 CYPRESS BLVD.
#205
POMPANO BEACH, FL 33069 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: RAMON RIOS

05/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIOS, RAMON
Address: 802 CYPRESS BLVD. #205
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RIOS, RAMON N PRES
Address: 802 CYPRESS BLVD. #205
City-St-Zip: POMPANO BEACH, FL 33069

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: RAMON RIOS

PRES

05/16/2009

Electronic Signature of Signing Officer or Director

Date