

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030486

Entity Name: SOUTHERN ASPHALT ENGINEERING, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

7302 SW 42ND STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:
7302 SW 42ND STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0838152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, JOSE A
8370 NW 10TH STREET APT 12
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

FRANCO, JOSE A
21201 SW 97TH COURT
CUTLER BAY, 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:

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRANCO, JOSE A
Address: 8370 NW 10TH STREET #12
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRANCO, JOSE A
Address: 21201 SW 97TH COURT
City-St-Zip: CUTLER BAY, FL 33189

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: JOSE A. FRANCO

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date