

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030486

FILED
Apr 20, 2012
Secretary of State

Entity Name: SOUTHERN ASPHALT ENGINEERING, INC.

Current Principal Place of Business:

7302 SW 42ND STREET
MIAMI, FL 33155

New Principal Place of Business:

1430 NW 108 TH AVENUE
SUITE # 200
MIAMI, FL 33172

Current Mailing Address:

7302 SW 42ND STREET
MIAMI, FL 33155

New Mailing Address:

1430 NW 108 TH AVENUE
SUITE # 200
MIAMI, FL 33172

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
21201 SW 97TH COURT
CUTLER BAY, FL 33189 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: D
Name: FRANCO, JOSE A
Address: 21201 SW 97TH COURT
City-St-Zip: CUTLER BAY, FL 33189

I hereby 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 all other like empowered.

SIGNATURE: JOSE FRANCO

PRES

04/20/2012

Electronic Signature of Signing Officer or Director

Date