2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000078078

FILED Feb 16, 2011 Secretary of State

Entity Name: CONCRETE READY MIX AND PUMPING SERVICE, INC.

Current Principal Place of Business: New Principal Place of Business:

4011 W FLAGLER STREET 7301 NW 47 ST

403 MIAMI, FL 33166 US MIAMI, FL 33134 US

Current Mailing Address: New Mailing Address:

4011 W FLAGLER STREET 7301 NW 47 ST

403 MIAMI, FL 33166 US MIAMI, FL 33134 US

FEI Number: 65-0862029 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE LA MORA, RURICK
4011 W FLAGLER STREET
403

DE LA MORA, RURIKC
7301 NW 47 ST
MIAMI, FL 33166 US

MIAMI, FL 33134 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: RURIKC DE LA MORA 02/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDTS

 Name:
 DE LA MORA, RURIKC

 Address:
 7301 NW 47 ST

 City-St-Zip:
 MIAMI, FL 33166 US

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: RURIKC DE LA MORA PDTS 02/16/2011