ROFIT CORPORATION FILED **ANNUAL REPORT** Feb 25, 2008 0 DOCUMENT # P99000017308 Secretary of 1. Entity Name CRETOMIX, INC. Principal Place of Business Mailing Address **540 BRICKELL KEY DRIVE 540 BRICKELL KEY DRIVE UNIT 827 UNIT 827** MIAMI, FL 33131 MIAMI, FL 33131 01162008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0913513 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARCE, JOSE E DO NOT WRITE 540 BRICKELL KEY DR. **UNIT 827** IN THIS SPACE MIAMI, FL 33131 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signsture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10 D MAE ARCE, JOSE E STREET ADDRESS 540 BRICKELL KEY DRIVE, UNIT 827 CITY-ST-ZIP MIAMI, FL 33131 NAME STREET ADDRESS U000000840343 CITY-ST-ZIP 03/06/08-80044-022 158.75 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-70 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does persualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is the and accordate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all their like approximated.

SIGNATURE:

February 11, 2008

(305)358-4998

DIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dete

Daytime Phone #