

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000020988

Entity Name: CEMENT EXPRESS, INC.

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

9815 NW 117 WAY
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 126337
HIALEAH, FL 33012

New Mailing Address:

9815 NW 117 WAY
MEDLEY, FL 33178

FEI Number: 65-0899524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, FRANCISCO O
9815 NW 117 WAY
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

MARILI, CANCIO
1395 BRICKELL AVE., #800
MIAMI, FL 33131 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: MARILI CANCIO

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CRUZ, FRANCISCO O
Address: 4300 SW 74 AVE
City-St-Zip: MIAMI, FL 33155

Title: DV
Name: CANCIO, JOSE A
Address: 4300 SW 74 AVE
City-St-Zip: MIAMI, FL 33155

Title: TD
Name: DIAS, BERNARDO
Address: 4300 SW 74 AVE
City-St-Zip: MIAMI, FL 33155

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: FRANCISCO O. CRUZ

PD

02/07/2012

Electronic Signature of Signing Officer or Director

Date