

PP1000020988

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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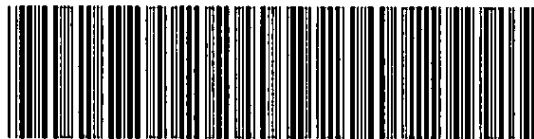
(Business Entity Name)

(Document Number)

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18 MAY 17 PM 3:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

White
R. WHITE
MAY 18 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cement Express, Inc.
Name of Corporation

DOCUMENT NUMBER: P99000020988

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Francisco Omar Cruz
Name of Contact Person

Cement Express, Inc.
Firm/Company

PO Box 126337
Address

Hialeah, FL 33012
City/State and Zip Code

abarredok@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Angel Luis Barredo at (305) 824-1318
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Cement Express, Inc.
2. The principal office address: 9815 NW 117 WAY, MEDLEY, FL 33178
3. The mailing address (if different): P.O. BOX 126337
HIALEAH, FL 33012
4. Date of incorporation/qualification: 03/05/1999 Document number: P99000020988
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Socarras, Frank

250 Catalonia Ave. Suite 504

Coral Gables, FL 33134

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Socarras & Associates

9769 South Dixie Hwy, Suite 101

P.O. Box NOT acceptable

Pinecrest, FL 33156

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

X [Signature]

Signature of an officer or director

Cruz, Francisco O., President

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]

Signature of Registered Agent

5/10/18

Date

If signing on behalf of an entity:

Frank Socarras, Manager

Typed or Printed Name

* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)

FILED
18 MAY 17 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA