2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027405

Entity Name: BEVERLY HILLS DESIGN CONCRETE, INC.

FILED Mar 17, 2011 Secretary of State

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

840 WEST 51 PLACE HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

840 WEST 51 PLACE HIALEAH, FL 33012

FEI Number: 65-0903018 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:

CORPAS, ANGEL R
2160 W. 10TH CT
HIALEAH, FL 33010 US

CORPAS, ANGEL R
840 W. 51 PL
HIALEAH, FL 33012 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: ANGEL CORPAS 03/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CORPAS, ANGEL R Address: 840 W. 51 PL City-St-Zip: HIALEAH, FL 33012

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: ANGEL CORPAS PRES 03/17/2011