

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000029448

FILED
Apr 02, 2010
Secretary of State

Entity Name: BEAUTIFUL CONCRETE OF SOUTH FLORIDA INC.

Current Principal Place of Business:

1852 N. UNIVERSITY DR
PLANTATION, FL 33322 US

New Principal Place of Business:

1876 N. UNIVERSITY DR #309-C
PLANTATION, FL 33322 US

Current Mailing Address:

1852 N. UNIVERSITY DR
PLANTATION, FL 33322 US

New Mailing Address:

1876 N. UNIVERSITY DR #309-C
PLANTATION, FL 33322 US

FEI Number: 65-0907938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHEN, LAWRENCE
1852 N. UNIVERSITY DR
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

COHEN, LAWRENCE
1876 N. UNIVERSITY DR #309-C
PLANTATION, FL 33322 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:

04/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: COHEN, LAWRENCE
Address: 1876 N. UNIVERSITY DR #309-C
City-St-Zip: PLANTATION, FL 33322

Title: VP
Name: DUARTE, ROBERTO J
Address: 1876 N. UNIVERSITY DR #309-C
City-St-Zip: PLANTATION, FL 33322

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: LAWRENCE COHEN

PRES

04/02/2010

Electronic Signature of Signing Officer or Director

Date