2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 398190

Entity Name: TARMAC PRODUCTS, INC...

Current Principal Place of Business:

16311 NW 52 AVE. MIAMI, FL 33014

Current Mailing Address:

16311 NW 52 AVE. MIAMI, FL 33014

FEI Number: 59-1408292 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BILLOCH, JUAN C 9766 SW 111TH TERRACE MIAMI, FL 33176 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: JUAN CARLOS BILLOCH 03/13/2013

Electronic Signature of Registered Agent

Date

FILED Mar 13, 2013

Secretary of State

CC0344377825

Officer/Director Detail:

TitlePRESIDENTTitleVP, TREASURERNameAVILA, ALEXANDERNameBILLOCH, JUAN C

Address 1800 N. BAYSHORE DRIVE Address 9766 SW 111TH TERRACE

APT# 4005

City-State-Zip: MIAMI FL 33176

City-State-Zip: MIAMI FL 33132

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.