

**2017 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  
13880 SW 68TH AVE  
MIAMI, FL 33158 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

06/23/2017

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            TORRES, OMAR  
Address        16311 NW 52 AVE.  
City-State-Zip: MIAMI FL 33014

Title            VP, DIRECTOR  
Name            HOYO, ALBERTO  
Address        16311 NW 52 AVE.  
City-State-Zip: MIAMI FL 33014

Title            SECRETARY, DIRECTOR  
Name            HOYO, CARLOS  
Address        16311 NW 52 AVE.  
City-State-Zip: MIAMI FL 33014

Title            DIRECTOR  
Name            HOYO LINCOLN, MARIA C  
Address        16311 NW 52 AVE.  
City-State-Zip: MIAMI FL 33014

*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:** ALBERTO HOYO

**DIRECTOR**

06/23/2017

Electronic Signature of Signing Officer/Director Detail

Date