

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