2013 FLORIDA PROFIT CORPORATION 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: No

Name and Address of Current Registered Agent:

VADILLO, MANUEL JESQ. 11402 NW 41ST STREET SUITE 202 MIAMI, FL 33178 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:

Electronic Signature of Registered Agent

Date

FILED Jan 04, 2013

Secretary of State

CC3821554644

Officer/Director Detail:

Title VP Title I

Name AVILA, ALEXANDER Name EUSTAQUIO, YOLANDA M.D.

 Address
 16311 NW 52 AVE.
 Address
 16311 NW 52 AVE

 City-State-Zip:
 MIAMI FL 33014
 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.

Ρ

SIGNATURE: YOLANDA EUSTAQUIO

01/04/2013