

**2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000065777

**Entity Name:** B.P. CONCRETE INC

**Current Principal Place of Business:**

21130 BEACH RD  
MIAMI, FL 33189

**Current Mailing Address:**

21130 BEACH RD  
MIAMI, FL 33189 US

**FEI Number:** 20-5362647

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

PADILLA, BENJAMIN JESUS JR.  
21130 BEACH RD  
MIAMI, FL 33189 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:** BENJAMIN JESUS PADILLA

10/11/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            PADILLA, BENJAMIN J JR.  
Address        21130 BEACH RD  
City-State-Zip: MIAMI FL 33189

Title            VP  
Name            PADILLA, BENJAMIN A SR.  
Address        21130 BEACH RD  
City-State-Zip: MIAMI FL 33189

Title            SUPERVISOR  
Name            PADILLA, BRYAN DE JESÚS  
Address        21130 BEACH RD  
City-State-Zip: MIAMI FL 33189

*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:** BENJAMIN PADILLA

PRESIDENT

10/11/2021

Electronic Signature of Signing Officer/Director Detail

Date