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: JORGE RODRIGUEZ PRESIDENT

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

Electronic Signature of Signing Officer/Director Detail

Current Mailing Address:

8567 CORAL WAY 317 MIAMI, FL 33155

FEI Number: 74-3261656

Name and Address of Current Registered Agent:

RODRIGUEZ, JORGE 3500 SW 130 AVE MIAMI, FL 33175 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

Officer/Director Detail :

Title	Ρ	Title	VP
Name	RODRIGUEZ, JORGE	Name	MARQUEZ, HILDA
Address	3500 SW 130 AVE	Address	15455 SW 80TH ST. 105
City-State-Zip:	MIAMI FL 33175	City-State-Zip:	MIAMI FL 33193

02/04/2015

Date

Date

Certificate of Status Desired: No

Current Principal Place of Business: 8567 CORAL WAY 317 MIAMI, FL 33155

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Entity Name: U. S. AMERICAN CONCRETE MIX, CORP.

DOCUMENT# P08000063233