2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068461

Entity Name: AMDI USA CONCRETE, INC.

Current Principal Place of Business:

1411 N. 69 AVENUE HOLLYWOOD, FL 33024

Current Mailing Address:

1411 N. 69 AVENUE

HOLLYWOOD. FL 33024 US

FEI Number: 26-3030229 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PENDAS, ERNESTO 1411 N. 69 AVENUE HOLLYWOOD, FL 33024 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: ERNESTO PENDAS 04/25/2014

Electronic Signature of Registered Agent

Date

FILED Apr 25, 2014

Secretary of State

CC4058631624

Officer/Director Detail:

Title F

Name PENDAS, ERNESTO
Address 1411 N. 69 AVENUE

City-State-Zip: HOLLYWOOD FL 33024

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: ERNESTO PENDAS