2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000055258

Entity Name: CONCRETO USA, INC

Current Principal Place of Business:

2731 OCEAN CLUB BLVD

106

HOLLYWOOD, FL 33019

Current Mailing Address:

2731 OCEAN CLUB BLVD #106 HOLLYWOOD, FL 33019 US

FEI Number: 90-1000229 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NEXT DAY TAX, INC 2457 EAST COMMERCIAL BLVD FORT LAUDERDALE, FL 33308 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: SANDER VILLAGOMEZ 02/15/2016

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

PD Title

SANTOS, CAROLINA FENNER Name Address 2731 OCEAN CLUB BLVD #106

City-State-Zip: HOLLYWOOD FL 33019

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.

FILED Feb 15, 2016

Secretary of State

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