

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P14000032354

Entity Name: LABALLE CONCRETE CORP

Current Principal Place of Business:

1300 W 53RD ST
APT 30
HIALEAH, FL 33012

Current Mailing Address:

3545 NW 83 TER
HIALEAH, FL 33147

FEI Number: 46-5448358

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERNANDEZ, PABLO
3545 NW 83 TER
HIALEAH, FL 33147 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

Officer/Director Detail :

Title P
Name FERNANDEZ, PABLO
Address 3545 NW 83 TER
City-State-Zip: HIALEAH FL 33147

Title DIRECTOR
Name GARCIA HERRERA, AGUSTIN
Address 1300 W 53RD ST
APT 30
City-State-Zip: HIALEAH FL 33012

Title DIRECTOR
Name YERO, LEONEL
Address 1300 W 53RD ST
APT 30
City-State-Zip: HIALEAH FL 33012

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: PABLO FERNANDEZ

PRESIDENT

07/29/2015

Electronic Signature of Signing Officer/Director Detail

Date