

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000089639

FILED
Mar 20, 2012
Secretary of State

Entity Name: AURORA MECHANICAL CONTRACTORS INC

Current Principal Place of Business:

5521 NW 74TH AVE.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5521 NW 74TH AVE.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0803799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTO, RICARDO M
1015 SOUTHWEST 100 COURT
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: SOUTO, RICARDO M
Address: 1015 SOUTHWEST 100 COURT
City-St-Zip: MIAMI, FL 33174

Title: D
Name: RAYON, CELIA
Address: 110 MORNINGSIDE DRIVE
City-St-Zip: CORAL GABLES, FL 33133

Title: D
Name: VIERA, OVIDIO J
Address: 533 SUNSET DRIVE
City-St-Zip: CORAL GABLES, FL 33143

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: RICARDO M. SOUTO

PRES

03/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date