

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# L15522

**FILED**  
**Feb 18, 2011**  
**Secretary of State**

**Entity Name:** A & M MECHANICAL CONTRACTORS, INC.

**Current Principal Place of Business:**

C/O MIGUEL RODRIGUEZ  
7495 N.W. 7TH ST BAY 1  
MIAMI, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

C/O MIGUEL RODRIGUEZ  
7495 N.W. 7TH ST BAY 1  
MIAMI, FL 33126

**New Mailing Address:**

**FEI Number:** 65-0147675

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RAYON, AURORA  
7495 NW 7 ST #1  
MIAMI, FL 33126 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: P  
Name: RODRIGUEZ, MIGUEL  
Address: 7495 NW 7 ST #1  
City-St-Zip: MIAMI, FL 33126

Title: DSTV  
Name: RAYON, AURORA  
Address: 7495 NW 7 ST #1  
City-St-Zip: MIAMI, FL 33126

Title: V  
Name: MARBAN, MARLENE M  
Address: 7495 NW 7 ST #1  
City-St-Zip: MIAMI, FL 33126

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: MARLENE MARBAN

V

02/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date