2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L15522

Entity Name: A & M MECHANICAL CONTRACTORS, INC.

Current Principal Place of Business:

7495 N.W. 7TH ST BAY 7 MIAMI, FL 33126 FILED
Apr 13, 2015
Secretary of State
CC5515291814

Current Mailing Address:

7495 N.W. 7TH ST BAY 7 MIAMI, FL 33126 US

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FEI Number: 65-0147675 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARBAN, MARLENE VP 7495 NW 7 ST BAY 7 MIAMI, FL 33126 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: MARLENE MARBAN 04/13/2015

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DP Title DSTV

 Name
 RODRIGUEZ, MIGUEL
 Name
 RAYON, AURORA

 Address
 7495 NW 7 ST #7
 Address
 7495 NW 7 ST #7

 City-State-Zip:
 MIAMI FL 33126
 City-State-Zip:
 MIAMI FL 33126

Title VP, ASST. SECRETARY
Name MARBAN, MARLENE M

Address 7495 NW 7 ST #7 City-State-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

Electronic Signature of Signing Officer/Director Detail

VP