

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L15522

Entity Name: A & M MECHANICAL CONTRACTORS, INC.

Current Principal Place of Business:

7495 N.W. 7TH ST
BAY 1
MIAMI, FL 33126

Current Mailing Address:

7495 N.W. 7TH ST
BAY 1
MIAMI, FL 33126

FEI Number: 65-0147675

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARBAN, MARLENE VP
7495 NW 7 ST
BAY 1
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

02/18/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name RODRIGUEZ, MIGUEL
Address 7495 NW 7 ST #1
City-State-Zip: MIAMI FL 33126

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

Title VP, ASST. SECRETARY
Name MARBAN, MARLENE M
Address 7495 NW 7 ST #1
City-State-Zip: MIAMI FL 33126

Title VP
Name CARBAJALES, LAZARO
Address 7495 NW 7 ST #1
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

VP

02/18/2013

Electronic Signature of Signing Officer/Director Detail

Date