2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009816

Entity Name: AIR 1 MECHANICAL, CORP.

Current Principal Place of Business:

13030 SW 123 AVE MIAMI, FL 33186

Current Mailing Address:

13030 SW 123 AVE MIAMI, FL 33186 US

FEI Number: 20-2190183 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MONZON, JORGE F 13030 SW 123 AVE MIAMI, FL 33186 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

FILED Feb 28, 2014

Secretary of State

CC0340275961

Officer/Director Detail:

Title P Title D

 Name
 MONZON, JORGE F
 Name
 MONZON, JOANNE

 Address
 13030 SW 123 AVE
 Address
 13030 SW 123 AVE

 City-State-Zip:
 MIAMI FL 33186
 City-State-Zip:
 MIAMI FL 33186

Title S

Name RODRIGUEZ, MELINDA Address 13030 SW 123 AVE City-State-Zip: MIAMI FL 33186

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: JORGE MONZON

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/28/2014

Date