

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M32901

FILED
Apr 28, 2011
Secretary of State

Entity Name: RIDGELINE MECHANICAL INC.

Current Principal Place of Business:

12448 SW 117 COURT
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13615 S. DIXIE HIGHWAY
#114-498
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 59-2682710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUANO, MIRTA
13615 S. DIXIE HIGHWAY
#114-498
MIAMI, FL 33176 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: PTD
Name: RUANO, FELIX JR.
Address: 13615 S. DIXIE HIGHWAY, #114-498
City-St-Zip: MIAMI, FL 33176 US

Title: VSD
Name: RUANO, MIRTA B
Address: 13615 S. DIXIE HIGHWAY, #114-498
City-St-Zip: MIAMI, FL 33176 US

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: MIRTA B. RUANO

VSD

04/28/2011

Electronic Signature of Signing Officer or Director

Date