

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005874

FILED
Mar 16, 2011
Secretary of State

Entity Name: U.S. MECHANICAL SERVICES INC.

Current Principal Place of Business:

5661 W 10 AVE.
HIALEAH, FL 33012

New Principal Place of Business:

5661 W 10 AVE.
TRUE
HIALEAH, FL 33012 US

Current Mailing Address:

5661 W 10 AVE.
HIALEAH, FL 33012

New Mailing Address:

5661 W 10 AVE.
TRUE
HIALEAH, FL 33012 US

FEI Number: 65-0977254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, RAUL
5661 W 10 AVE.
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

GONZALEZ, RAUL
5661 W 10 AVE.
TRUE
HIALEAH, FL 33012 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: RAUL GONZALEZ

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GONZALEZ, RAUL
Address: 8201 NW 74TH AVENUE
City-St-Zip: MIAMI, FL 33166 US

Title: D
Name: GONZALEZ, RAUL
Address: 7337 NW 79TH TERR
City-St-Zip: MIAMI, FL 33166 US

Title: D
Name: GONZALEZ, RAUL
Address: 5661 W 10 AVE.
City-St-Zip: HIALEAH, FL 33012 US

Title: D.
Name: GONZALEZ, RAUL
Address: 5661 W 10TH AVE
City-St-Zip: HIALEAH, FL 33012-233 US

Title: D.
Name: GONZALEZ, RAUL
Address: 5661 W 10TH AVE
City-St-Zip: HIALEAH, FL 33012-233 US

Title: D.
Name: GONZALEZ, RAUL
Address: 5661 W 10TH AVE
City-St-Zip: HIALEAH, FL 33012-233 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: RAUL GONZALEZ

D.

03/16/2011

Electronic Signature of Signing Officer or Director

Date