

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000027087

FILED
Apr 26, 2004
Secretary of State

Entity Name: AIR MIAMI MECHANICAL INC.

Current Principal Place of Business:

9601 S.W. 79TH ST
MIAMI, FL 33173

New Principal Place of Business:

6583 S W 166 COURT
MIAMI, FL 33193

Current Mailing Address:

9601 S.W. 79TH ST
MIAMI, FL 33173

New Mailing Address:

6583 S W 166 COURT
MIAMI, FL 33193

FEI Number: 65-0992967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABALLERO, ANGEL
9601 S.W. 79TH ST
MIAMI, FL 33173

Name and Address of New Registered Agent:

CABALLERO, ANGEL
6583 S W 166 COURT
MIAMI, FL 33193

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: ANGEL CABALLERO

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: CABALLERO, ANGEL
Address: 9601 S.W. 79TH ST
City-St-Zip: MIAMI, FL 33173

Title: SV () Delete
Name: CABALLERO, MARITZA
Address: 9601 S.W. 79TH ST
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: CABALLERO, ANGEL
Address: 6583 S W 166 COURT
City-St-Zip: MIAMI, FL 33193

Title: SV (X) Change () Addition
Name: CABALLERO, MARITZA
Address: 6583 SW 166 COURT
City-St-Zip: MIAMI, FL 33193

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANGEL CABALLERO

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date