2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000027087

FILED
Feb 27, 2008
Secretary of State

Entity Name: AIR MIAMI MECHANICAL INC.

Current Principal Place of Business:

6583 S W 166 COURT
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

6583 S W 166 COURT
MIAMI, FL 33193

New Mailing Address:

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
6583 S W 166 COURT
MIAMI, FL 33193 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	PT	( ) Delete
Name:	CABALLERO, ANGEL	
Address:	6583 S W 166 COURT	
City-St-Zip:	MIAMI, FL 33193	
Title:	SV	( ) Delete
Name:	CABALLERO, MARITZA	
Address:	6583 SW 166 COURT	
City-St-Zip:	MIAMI, FL 33193	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 PT 02/27/2008
Electronic Signature of Signing Officer or Director Date