

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 12, 2012
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

OFFICERS AND DIRECTORS:

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

Title: SV
Name: CABALLERO, MARITZA
Address: 6583 SW 166 COURT
City-St-Zip: MIAMI, FL 33193

Title: VP
Name: CABALLERO, LISSETTE
Address: 6583 SW 166 COURT
City-St-Zip: MIAMI, FL 33193

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: ANGEL L. CABALLERO

PT

04/12/2012

Electronic Signature of Signing Officer or Director

Date