2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000088346 1. Entity Name 2007 OCT 23 AM 9: 46 AIR PLUTO MECHANICAL CONTRACTOR, INC. SECRETARY OF STATE Principal Place of Business Mailing Address AIR PLUTO MECHANICAL CNTRL CNTR INC. AIR PLUTO MECHANICAL CNTRL CNTR INC. 6320 SW 163RD PLACE 6320 SW 163RD PLACE MIAMI, FL 33193 MIAMI, FL 33193 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08082007 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 65-1041527 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7.- Name and Address of New Registered Agent-Name GIRON: JORGE E Street Address (P.O. Box Number is Not Acceptable) 6320 SW 163 PLACE MIAMI, FL 33193 City Zio Code FL 8. 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. I am familiar with, and accept the obligations of d agent. SIGNATURE. DATE d name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE MOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITI F ☐ Change ☐ Addition □ Delete NAME GIRON, JORGE E NAME STREET ADDRESS 6320 W 163RD PLACE 800110234318)/23/07--01024--009_**60 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33193 CITY-ST-ZIP **B00 ☐ Change TITLE ☐ Delete TITLE ■ Addition VP, DI NAME NAME Nolvia L. Giron STREET ADDRESS STREET ADDRESS 800110234318 6320 SW 163rd. Place CITY-ST-ZIP CITY-ST-ZIP --01038--008 Miami, Fl. 33193 ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: RE-AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/25au

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