

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088346

FILED
Apr 10, 2012
Secretary of State

Entity Name: AIR PLUTO MECHANICAL CONTRACTOR, INC.

Current Principal Place of Business:

11750 SW 95 AVE
MIAMI, FL 33176

New Principal Place of Business:

9721 SW 213 TERRACE CUTTLER BAY
MIAMI, FL 33189

Current Mailing Address:

11750 SW 95 AVE
MIAMI, FL 33176

New Mailing Address:

9721 SW 213 TERRACE CUTTLER BAY
MIAMI, FL 33189

FEI Number: 65-1041527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRON, JORGE E
11750 SW 95 AVE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

GIRON, JORGE E
9721 SW 213 TERRACE CUTTLER BAY
MIAMI, FL 33189 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:

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GIRON, JORGE E
Address: 9721 SW 213 TERRACE CUTTLER BAY
City-St-Zip: MIAMI, FL 33189

Title: VD
Name: GIRON, NOLVIA L
Address: 9721 SW 213 TERRACE CUTLER BAY
City-St-Zip: MIAMI, FL 33189

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: JORGE GIRON

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date