

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013173

FILED
Feb 05, 2009
Secretary of State

Entity Name: AA MASTERS MECHANICAL AIR MOVING & ENGINEERING SYSTEMS CORP.

Current Principal Place of Business:

12219 SW 129 CT.
UNIT 21
MIAMI, FL 33186

New Principal Place of Business:

3970 12 AV. SE
NAPLES, FL 34117

Current Mailing Address:

12219 SW 129 CT.
UNIT 21
MIAMI, FL 33186

New Mailing Address:

3970 12 AV SE
NAPLES, FL 43117

FEI Number: 75-2987328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, JESUS
12219 SW 129 CT
UNIT 21
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GUERRA, FELIX DE JESUS
3970 12 AV SE
NAPLES, FL 34117 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: FELIX DE JESUS GUERRA

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUERRA, JESUS
Address: 12219 SW 129 CT.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUERRA, FELIX DE JESUS
Address: 3970 SE 12 AV.
City-St-Zip: NAPLES, FL 34117

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: FELIX DE JESUS GUERRA

PD

02/05/2009

Electronic Signature of Signing Officer or Director

Date