

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155801

FILED  
Aug 01, 2008  
Secretary of State

Entity Name: MECHANICAL INDUSTRIAL SOLUTIONS INC

## Current Principal Place of Business:

2500 NW 79 AVENUE  
SUITE 179  
DORAL, FL 33122

## New Principal Place of Business:

6730 N.W. 72ND AVENUE  
MIAMI, FL 33166

## Current Mailing Address:

2500 NW 79 AVENUE  
SUITE 179  
DORAL, FL 33122

## New Mailing Address:

6730 N.W. 72ND AVENUE  
MIAMI, FL 33166

FEI Number: 20-0504895

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ROJAS, JORGE H  
2500 NW 79 AVENUE  
SUITE 179  
DORAL, FL 33122 US

## Name and Address of New Registered Agent:

ROJAS, JORGE H  
6730 N.W. 72ND AVENUE  
MIAMI, FL 33166 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: JORGE H. ROJAS

08/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ROJAS, JORGE H  
Address: 2500 NW 79 AVENUE, SUITE 179  
City-St-Zip: DORAL, FL 33122

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: ROJAS, JORGE H  
Address: 6730 N.W. 72ND AVENUE  
City-St-Zip: MIAMI, FL 33166

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: JORGE H. ROJAS

PRES

08/01/2008

Electronic Signature of Signing Officer or Director

Date