

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114535

Entity Name: R & A MECHANICAL CORP.

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

7215 NW 41ST STREET
BAY J
MIAMI, FL 33166

New Principal Place of Business:

7215 NW 41ST STREET
BAY - I
MIAMI, FL 33166

Current Mailing Address:

7215 NW 41ST STREET
BAY J
MIAMI, FL 33166

New Mailing Address:

7215 NW 41ST STREET
BAY - I
MIAMI, FL 33166

FEI Number: 20-1468925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERALTA, RICARDO
7215 NW 41ST STREET
BAY J
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PERALTA, RICARDO
7215 NW 41ST STREET
BAY - I
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:

06/16/2009

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: PERALTA, ALINA
Address: 7215 NW 41ST STREET #J
City-St-Zip: MIAMI, FL 33166

Title: V () Delete
Name: PERALTA, RICARDO
Address: 7215 NW 41ST STREET #J
City-St-Zip: MIAMI, FL 33166

Title: SD () Delete
Name: SAN ROMAN, OTTO
Address: 7215 NW 41ST STREET #J
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PERALTA, ALINA
Address: 7215 NW 41ST STREET BAY - I
City-St-Zip: MIAMI, FL 33166

Title: V (X) Change () Addition
Name: PERALTA, RICARDO
Address: 7215 NW 41ST STREET BAY - I
City-St-Zip: MIAMI, FL 33166

Title: SD (X) Change () Addition
Name: SAN ROMAN, OTTO
Address: 7215 NW 41ST STREET BAY - I
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: RICARDO PERALTA

VP

06/16/2009

Electronic Signature of Signing Officer or Director

Date