

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114535

Entity Name: R & A MECHANICAL CORP.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 - I
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: PERALTA, RICARDO
Address: 7215 NW 41ST STREET BAY - I
City-St-Zip: MIAMI, FL 33166

Title: SD
Name: SAN ROMAN, OTTO
Address: 7215 NW 41ST STREET BAY - I
City-St-Zip: MIAMI, FL 33166

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: RICARDO PERALTA

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date