

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009816

Entity Name: AIR 1 MECHANICAL, CORP.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

5900 S.W. 113 AVE.
MIAMI, FL 33173 US

New Principal Place of Business:

13030 SW 123 AVE
MIAMI, FL 33186 US

Current Mailing Address:

5900 S.W. 113 AVE.
MIAMI, FL 33173 US

New Mailing Address:

13030 SW 123 AVE
MIAMI, FL 33186 US

FEI Number: 20-2190183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONZON, JORGE F
5900 SW 113 AVENUE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

MONZON, JORGE F
13030 SW 123 AVE
MIAMI, FL 33186 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 MONZON

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONZON, JORGE F
Address: 13030 SW 123 AVE
City-St-Zip: MIAMI, FL 33186 US

Title: D
Name: MONZON, JOANNE
Address: 13030 SW 123 AVE
City-St-Zip: MIAMI, FL 33186 US

Title: S
Name: RODRIGUEZ, MELINDA
Address: 13030 SW 123 AVE
City-St-Zip: MIAMI, FL 33186

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 MONZON

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date