

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009816

FILED  
Jan 10, 2012  
Secretary of State

Entity Name: AIR 1 MECHANICAL, CORP.

**Current Principal Place of Business:**

13030 SW 123 AVE  
MIAMI, FL 33186 US

**New Principal Place of Business:**

**Current Mailing Address:**

13030 SW 123 AVE  
MIAMI, FL 33186 US

**New Mailing Address:**

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  
13030 SW 123 AVE  
MIAMI, FL 33186 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: 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

01/10/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date