

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045668

Entity Name: PAK MECHANICAL CORP.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

10751 SW 44 ST
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

10751 SW 44 ST
MIAMI, FL 33165

New Mailing Address:

FEI Number: 20-2575189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SURIYA, SALEEM
5190 NW 167 ST
STE 203
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

RIAZ, RASHID
10751 SW 44 ST
MIAMI, FL 33165 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: RASHID RIAZ

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIAZ, RASHID
Address: 10751 SW 44 ST
City-St-Zip: MIAMI, FL 33165

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: RASHID RIAZ

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date