

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000152973

FILED
Dec 08, 2010
Secretary of State

Entity Name: SUNRISE MECHANICAL CONTRACTORS, INC.

Current Principal Place of Business:

2330 WEST 80TH ST BAY # 7
HIALEAH, FL 33016 US

New Principal Place of Business:

18751 NW 77 CT
MIAMI, FL 33015 US

Current Mailing Address:

2330 WEST 80TH ST BAY # 7
HIALEAH, FL 33016 US

New Mailing Address:

18751 NW 77 CT
MIAMI, FL 33015 US

FEI Number: 20-3811468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALONSO, JOSE F
4150 W 19 AVE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

AGUIAR, ROLANDO
18751 NW 77 CT
MIAMI, FL 33015 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: ROLANDO AGUIAR

12/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTE
Name: AGUIAR, ROLANDO
Address: 18751 NW 77 CT
City-St-Zip: MIAMI, FL 33015

Title: VP
Name: SANTANA, VELINDA
Address: 18751 NW 77 CT
City-St-Zip: MIAMI, FL 33015

Title: QUAL
Name: GONZALEZ, JESUS P
Address: 1385 NW 126 WAY
City-St-Zip: SUNRISE, FL 33323

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: ROLANDO AGUILAR

PDTE

12/08/2010

Electronic Signature of Signing Officer or Director

Date