

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166053

Entity Name: MINING MECHANICS, INC.

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

14415 OAKSHIRE BLVD.
ORLANDO, FL 32824

New Principal Place of Business:

5723 CROWNTREE LANE
106
ORLANDO, FL 32829

Current Mailing Address:

14415 OAKSHIRE BLVD.
ORLANDO, FL 32824

New Mailing Address:

5723 CROWNTREE LANE
106
ORLANDO, FL 32829

FEI Number: 22-3919478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: CHAVEZ, GEORGE A.
Address: 14415 OAKSHIRE BLVD.
City-St-Zip: ORLANDO, FL 32824

Title: DVS () Delete
Name: CHAVEZ, MARLENE A.
Address: 14415 OAKSHIRE BLVD.
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: CHAVEZ, GEORGE A.
Address: 5723 CROWNTREE LANE # 106
City-St-Zip: ORLANDO, FL 32829

Title: DVS (X) Change () Addition
Name: CHAVEZ, MARLENE A.
Address: 5723 CROWNTREE LANE # 106
City-St-Zip: ORLANDO, FL 32829

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEORGE A. CHAVEZ

DPT

01/05/2009

Electronic Signature of Signing Officer or Director

Date