

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010088

FILED
Apr 15, 2008
Secretary of State

Entity Name: MECHANICAL SYSTEMS & CONTROLS INC.

Current Principal Place of Business:

3910 SW 87 PL
MIAMI, FL 33165 US

New Principal Place of Business:

2875 SW 69TH CT.
MIAMI, FL 33155 US

Current Mailing Address:

3910 SW 87 PL
MIAMI, FL 33165 US

New Mailing Address:

2875 SW 69TH CT.
MIAMI, FL 33155 US

FEI Number: 20-4141679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, VICTOR L
3910 SW 87 PL
MIAMI, FL 33165 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: PD () Delete
Name: GOMEZ, VICTOR L
Address: 3910 SW 87 PL
City-St-Zip: MIAMI, FL 33165 US

Title: VPD () Delete
Name: PRATS, LUIS U
Address: 3534 ESTEPONA AVE.
City-St-Zip: DORAL, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUIS U PRATS

VPD

04/15/2008

Electronic Signature of Signing Officer or Director

Date