

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010088

FILED
Jan 11, 2012
Secretary of State

Entity Name: MECHANICAL SYSTEMS & CONTROLS INC.

Current Principal Place of Business:

2875 SW 69TH CT.
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

2875 SW 69TH CT.
MIAMI, FL 33155 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: VPD
Name: PRATS, LUIS U
Address: 316 WHITETHORN DR
City-St-Zip: MIAMI SPRINGS, FL 33166 US

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: LUIS U. PRATS

VPD

01/11/2012

Electronic Signature of Signing Officer or Director

Date