

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073271

Entity Name: M. C. A. AIR-VAC, CORP.

FILED
Feb 22, 2009
Secretary of State

Current Principal Place of Business:

P. O. BOX 771625
CORAL SPRINGS, FL 33077

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 771625
CORAL SPRINGS, FL 33077

New Mailing Address:

FEI Number: 20-5395106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, ELSA C
5711 NW 70TH TERRACE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

DELGADO, CARLOS A
755 NW 74TH WAY
MARGATE, FL 33063 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: CARLOS A DELGADO

02/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORTIZ, ELSA
Address: 5711 NW 70TH TERRACE
City-St-Zip: TAMARAC, FL 33321

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DELGADO, CARLOS A
Address: 755 NW 74TH WAY
City-St-Zip: MARGATE, FL 33063

Title: VP () Change (X) Addition
Name: ORTIZ, ELSA C
Address: 5711 NW 70TH TERRACE
City-St-Zip: TAMARAC, FL 33321

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: CARLOS A DELGADO

P

02/22/2009

Electronic Signature of Signing Officer or Director

Date