

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073271

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

FILED
Jul 15, 2012
Secretary of State

Current Principal Place of Business:

P. O. BOX 771625
CORAL SPRINGS, FL 33077

New Principal Place of Business:

755 NW 74TH WAY
MARGATE, FL 33063

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:

DELGADO, CARLOS A
755 NW 74TH WAY
MARGATE, FL 33063 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: P
Name: DELGADO, CARLOS A
Address: 755 NW 74TH WAY
City-St-Zip: MARGATE, FL 33063

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

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: CARLOS A DELGADO

P

07/15/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date