2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131932

Entity Name: MIRABAL MECHANICAL, INC.

FILED Jan 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3126 HARRISON ST

HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

3126 HARRISON ST

HOLLYWOOD, FL 33021 US

FEI Number: 26-1568809 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEGUNDO, MIRABAL 3136 MARRBON ST

HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VSTP

 Name:
 MIRABAL, SEGUNDO

 Address:
 3126 HARRISON ST

 City-St-Zip:
 HOLLYWOOD, FL 33021 US

Title: D

 Name:
 MIRABAL, SEGUNDO

 Address:
 3126 HARRISON ST

 City-St-Zip:
 HOLLYWOOD, FL 33021 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: SEGUNDO R MIRABAL MR 01/17/2012