

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020194

Entity Name: AIR MECHANICAL TECH, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

13520 SW 66 ST.
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

13520 SW 66 ST.
MIAMI, FL 33183

New Mailing Address:

FEI Number: 26-2045444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOAN, OMAR
13520 SW 66 ST.
MIAMI, FL 33183 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: BOAN, OMAR
Address: 13520 SW 66 ST.
City-St-Zip: MIAMI, FL 33183

Title: VP
Name: TAGES, JULIO A
Address: 4607 SW 129 AVE.
City-St-Zip: MIAMI, FL 33175

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: OMAR BOAN

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date