

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067657

FILED
Mar 09, 2009
Secretary of State

Entity Name: AIR EXPRESS MECHANICAL, CORP.

Current Principal Place of Business:

9144 NW 150TH TERRACE
MIAMI LAKES, FL 33018

New Principal Place of Business:

12603 NW 98 PL
HIALEAH GARDENS, FL 33018

Current Mailing Address:

9144 NW 150TH TERRACE
MIAMI LAKES, FL 33018

New Mailing Address:

12603 NW 98 PL
HIALEAH GARDENS, FL 33018

FEI Number: 26-3025792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ALEXANDER
9144 NW 150TH TERRACE
MIAMI LAKES, FL 33018 US

Name and Address of New Registered Agent:

GONZALEZ, ALEXANDER
12603 NW 98 PL
HIALEAH GARDENS, FL 33018 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: ALEXANDER GONZALEZ

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GONZALEZ, ALEXANDER
Address: 9144 NW 150TH TERRACE
City-St-Zip: MIAMI LAKES, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GONZALEZ, ALEXANDER
Address: 12603 NW 98 PL
City-St-Zip: HIALEAH GARDENS, FL 33018

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: ALEXANDER GONZALEZ

DP

03/09/2009

Electronic Signature of Signing Officer or Director

Date