

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067657

FILED
Feb 14, 2011
Secretary of State

Entity Name: AIR EXPRESS MECHANICAL, CORP.

Current Principal Place of Business:

12603 NW 98 PL
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

21530 NW 8 CT
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

12603 NW 98 PL
HIALEAH GARDENS, FL 33018

New Mailing Address:

21530 NW 8 CT
PEMBROKE PINES, FL 33029 US

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
12603 NW 98 PL
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

GONZALEZ, ALEXANDER
21530 NW 8 CT
PEMBROKE PINES, FL 33029 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

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GONZALEZ, ALEXANDER
Address: 21530 NW 8 CT
City-St-Zip: PEMBROKE PINES, FL 33029 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: ALEXANDER GONZALEZ

DP

02/14/2011

Electronic Signature of Signing Officer or Director

Date