

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003109

FILED
Apr 19, 2012
Secretary of State

Entity Name: AIR SUPPLY MECHANICAL SYSTEMS, INC

Current Principal Place of Business:

250 NW 40TH COURT
MIAMI, FL 33126 US

New Principal Place of Business:

250 NW 40 COURT
MIAMI, FL 33126 US

Current Mailing Address:

P.O. BOX 941955
MIAMI, FL 33194 US

New Mailing Address:

PO BOX 941955
MIAMI, FL 33194 US

FEI Number: 26-4031112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JOSE A
250 NW 40TH COURT
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

HERNANDEZ, JOSE A
250 NW 40 COURT
MIAMI, FL 33126 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: JOSE A HERNANDEZ

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HERNANDEZ, JOSE A
Address: 250 NW 40 COURT
City-St-Zip: MIAMI, FL 33126 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: JOSE A HERNANDEZ

D

04/19/2012

Electronic Signature of Signing Officer or Director

Date