

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 09, 2012
Secretary of State

Entity Name: MASPETH MECHANICAL, INC

Current Principal Place of Business:

5522 DALLAS BLVD
ORLANDO, FL 32833

New Principal Place of Business:

5522 DALLAS BLVD
ORLANDO, FL 32833 UN

Current Mailing Address:

132 WEST 36TH STREET
LL
NEW YORK, NY 10018 US

New Mailing Address:

FEI Number: 26-4294079 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BURGOS-SILVA, BRAIDYS J
5904 56TH ST
1B
MASPETH, FL 11378 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: PRES
Name: BURGOS-SILVA, BRAIDYS J
Address: 5904 56TH STREET #1B
City-St-Zip: MASPETH, NY 11378 US

Title: SEC
Name: BURGOS, ALBERTO
Address: 5906 56TH ST.
City-St-Zip: MASPETH, NY 11378 US

Title: TREA
Name: BURGOS, JOSE M
Address: 14012 RENSSELAER ROAD
City-St-Zip: ORLANDO, FL 32826

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: BRAIDYS J. BURGOS-SILVA

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date