

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060899

FILED
Mar 14, 2011
Secretary of State

Entity Name: INTERIOR & MECHANICAL SPECIALISTS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

15891 SW 76TH STREET
MIAMI, FL 33193 US

New Principal Place of Business:

15012 SW 104 STREET
2415
MIAMI, FL 33196 US

Current Mailing Address:

15891 SW 76TH STREET
MIAMI, FL 33193 US

New Mailing Address:

15012 SW 104 STREET
2415
MIAMI, FL 33196 US

FEI Number: 27-0571685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOUZA, JORGE C
15891 SW 76 STREET
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

GUTIERREZ GARCIA, JORGE C
15012 SW 104 STREET
2415
MIAMI, FL 33196 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: JORGE C. GUTIERREZ GARCIA

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUTIERREZ GARCIA, JORGE C
Address: 15012 SW 104 STREET, #2415
City-St-Zip: MIAMI, FL 33196 US

Title: SEC
Name: PARDO, MARISOL
Address: 15891 SW 76 STREET
City-St-Zip: MIAMI, FL 33193 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: JORGE C. GUTIERREZ GARCIA

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03/14/2011

Electronic Signature of Signing Officer or Director

Date