

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068320

FILED
Apr 08, 2011
Secretary of State

Entity Name: MASTER MECHANICAL H.V.A.C. CORP.

Current Principal Place of Business:

4521 NW 33 AVE
MIAMI, FL 33142 US

New Principal Place of Business:

4521 NW 33RD AVE
MIAMI, FL 33142 US

Current Mailing Address:

4521 NW 33 AVE
MIAMI, FL 33142 US

New Mailing Address:

4521 NW 33RD AVE
MIAMI, FL 33142 US

FEI Number: 27-0782811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE LA NUEZ, RIDER R
4521 NW 33 AVE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

DE LA NUEZ, RIDER R
4521 NW 33RD AVE
MIAMI, FL 33142 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: RIDER

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE LA NUEZ, RIDER R
Address: 4521 NW 33RD AVE
City-St-Zip: MIAMI, FL 33142 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: RIDER

P

04/08/2011

Electronic Signature of Signing Officer or Director

Date