2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018081

Entity Name: VIP MECHANICAL CORP

FILED Apr 27, 2011 Secretary of State

Current Princi	pal Place of Business:	New Principal Place of Business:

13225 EARLY FROST CIRCLE 12268 VERONA STREET ORLANDO, FL 32828 SPRING HILL, FL 32828

Current Mailing Address: New Mailing Address:

13225 EARLY FROST CIRCLE 12268 VERONA STREET ORLANDO, FL 32828 SPRING HILL, FL 32828

FEI Number: 27-2035655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PENA, MINELLY 1137 EAST PLANT STREET WINTER GARDEN, FL 34787 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ALICEA ARCE, EDWIN

Address: PO BOX 85 City-St-Zip: MANATI, PR 00674

Title: TREA

Name: ESCRIBANO, JOSE DIAZ

Address: URB REXVILLE C/ 17 A BLQ C-2 #8
City-St-Zip: BAYAMON PUERTO RICO, XX 00957 XX

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: EDWIN ALICEA P 04/27/2011