

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044366

FILED
Mar 17, 2011
Secretary of State

Entity Name: AA MASTER MECHANICAL & APPLIANCES CORP

Current Principal Place of Business:

9381 E BAY HARBOR DRIVE
APT 502S
BAY HARBOR ISLAND, FL 33154 US

New Principal Place of Business:

1682 NE 169 ST
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

9381 E BAY HARBOR DRIVE
APT 502S
BAY HARBOR ISLAND, FL 33154 US

New Mailing Address:

1682 NE 169 ST
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 27-2654353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLOS, SERGIO S
9381 E BAY HARBOR DRIVE
APT 502S
BAY HARBOR ISLAND, FL 33154 US

Name and Address of New Registered Agent:

CARLOS, SERGIO S
1682 NE 169 ST
NORTH MIAMI BEACH, FL 33162 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: SERGIO S CARLOS

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CARLOS, SERGIO S
Address: 1682 NE 169 ST
City-St-Zip: MIAMI, FL 33162 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: SERGIO S CARLOS

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date