

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058053

FILED
Apr 16, 2012
Secretary of State

Entity Name: EXPRESS MECHANICAL INC

Current Principal Place of Business:

1001 NW 83 WAY
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

1001 NW 83 WAY
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 45-2606911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLERENA, EDUARDO
1001 NW 83 WAY
PEMBROKE PINES, FL 33024 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: P,D
Name: PEREZ, LUIS M
Address: 1001 NW 83 WAY
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: P,D
Name: LLERENA, EDUARDO
Address: 1001 NW 83 WAY
City-St-Zip: PEMBROKE PINES, FL 33024 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: LUIS,M,PEREZ

PD

04/16/2012

Electronic Signature of Signing Officer or Director

Date