

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078708

FILED
Apr 26, 2012
Secretary of State

Entity Name: MIAMI MECHANICAL CONTRACTORS, INC.

Current Principal Place of Business:

1895 N.W. 112TH TERRACE
MIAMI, FL 33167

New Principal Place of Business:

5719 NW 159TH STREET
MIAMI, FL 33014

Current Mailing Address:

1895 N.W. 112TH TERRACE
MIAMI, FL 33167

New Mailing Address:

5005 COLLINS AVE
1018
MIAMI, FL 33167

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JESSE A
5005 COLLINS AVE STE 1018
MIAMI BEACH, FL 33140 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: DP
Name: GARCIA, JESSE A
Address: 5005 COLLINS AVE STE 1018
City-St-Zip: MIAMI BEACH, FL 33140

Title: DV
Name: GARCIA, JORGE A
Address: 5005 COLLINS AVE STE 1018
City-St-Zip: MIAMI BEACH, FL 33140

Title: SD
Name: BATISTA, JOSE F
Address: 5005 COLLINS AVE STE 1018
City-St-Zip: MIAMI BEACH, FL 33140

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 GARCIA

VP

04/26/2012

Electronic Signature of Signing Officer or Director

Date