

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000085601

FILED  
Apr 09, 2009  
Secretary of State

Entity Name: AIR ZONE MECHANICAL INC.

**Current Principal Place of Business:**

16600 NW 54TH AVE  
UNIT 3  
MIAMI, FL 33014

**New Principal Place of Business:**

**Current Mailing Address:**

16600 NW 54TH AVE  
UNIT 3  
MIAMI, FL 33014

**New Mailing Address:**

FEI Number: 65-0536000      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

PLASENCIA, BELGRABE  
16600 NW 54TH AVE  
UNIT 3  
MIAMI, FL 33014 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: PLASENCIA, BELGRABE  
Address: 16600 NW 54 AVENUE UNIT #3  
City-St-Zip: MIAMI, FL 33014

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BELGRABE PLASENCIA

PRES

04/09/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date