

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000085601

FILED
Jan 06, 2011
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

OFFICERS AND DIRECTORS:

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

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: BELGRABE PLASENCIA

PD

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date