

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000089639

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: AURORA MECHANICAL CONTRACTORS INC

## Current Principal Place of Business:

2545 WEST 80TH STREET  
BAY #10  
HIALEAH, FL 33016

## New Principal Place of Business:

## Current Mailing Address:

2545 WEST 80TH STREET  
BAY #10  
HIALEAH, FL 33016

## New Mailing Address:

FEI Number: 65-0803799

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOUTO, RICARDO M  
1015 SOUTHWEST 100 COURT  
MIAMI, FL 33174 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: D ( ) Delete  
Name: SOUTO, RICARDO M  
Address: 1015 SOUTHWEST 100 COURT  
City-St-Zip: MIAMI, FL 33174

Title: D ( ) Delete  
Name: RAYON, CELIA  
Address: 2125 S BAYSHORE DRIVE  
City-St-Zip: MIAMI, FL 33133

Title: D ( ) Delete  
Name: VIERA, OVIDIO J  
Address: 933 NW 32 PL.  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RICARDO M. SOUTO

D

04/16/2009

Electronic Signature of Signing Officer or Director

Date