

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V27274

FILED  
Jan 18, 2008  
Secretary of State

Entity Name: AIRKO MECHANICAL, INC.

## Current Principal Place of Business:

7250 NE 4 AVE  
MIAMI, FL 33138 US

## New Principal Place of Business:

## Current Mailing Address:

7250 NE 4 AVE  
MIAMI, FL 33138 US

## New Mailing Address:

FEI Number: 65-0396542      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BORJA, CARLOS  
8245 SW 93 ST  
MIAMI, FL 33156 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: DP ( ) Delete  
Name: BORJA, CARLOS  
Address: 8245 SW 93 ST  
City-St-Zip: MIAMI, FL 33156

Title: D ( ) Delete  
Name: BORJA, OLGA MARI,  
Address: 4205 ANDERSON AVE  
City-St-Zip: CORAL GABLES, FL

Title: DS ( ) Delete  
Name: MARTENS, VIVIAN B  
Address: 13551 NW 6 ST, # 204  
City-St-Zip: PEMBROKE PINES, FL 33028

## 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: CARLOS I. BORJA

PD

01/18/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date