

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V27274

FILED
Mar 26, 2009
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 (X)

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: D (X) Change () Addition
Name: BORJA, OLGA MARI,
Address: 4205 ANDERSON AVE
City-St-Zip: CORAL GABLES, FL 33156

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 BORJA

PRES

03/26/2009

Electronic Signature of Signing Officer or Director

Date