

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V27274

FILED
Jan 12, 2011
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

OFFICERS AND DIRECTORS:

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

Title: D
Name: GARCIA CHACON, OLGA MARI
Address: 1111 ADUANA AVE
City-St-Zip: CORAL GABLES, FL 33146

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

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: CARLOS BORJA

PD

01/12/2011

Electronic Signature of Signing Officer or Director

Date