2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V66787

Mar 04, 2008 Secretary of State **Entity Name:** MIAMI AIR MECHANICAL, INC.

Current Principal Place of Business: New Principal Place of Business: 7805 NORTH WEST 55 STREET MIAMI, FL 33166 US **Current Mailing Address: New Mailing Address:** 7805 NW 55TH STREET MIAMI, FL 33166 US FEI Number: 65-0361713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GOLDMAN, DAVID E 2630 NE 203RD STREET STE 103 NORTH MIAMI, FL 33180 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition JOFFEE, MICHAEL S., Name:

Title: Name:

3230 ROSEWOOD COURT Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33328 City-St-Zip:

Title: DS Title: () Change () Addition () Delete

Name: LLOSENT, EDUARDO. Name: 7301 SW 80 COURT Address: Address: MIAMI, FL 33143 City-St-Zip: 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: EDUARDO LLOSENT 03/04/2008 DS

FILED