2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 11, 2010
Secretary of State

DOCUMENT# V66787

Entity Name: MIAMI AIR MECHANICAL, INC.

Current Principal Place of Business:

7805 NORTH WEST 55 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7805 NW 55TH STREET
MIAMI, FL 33166 US

New Mailing Address:

7805 NORTH WEST 55 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:

GOLDMAN, DAVID E
2630 NE 203RD STREET STE 103
NORTH MIAMI, FL 33180 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
Name: JOFFEE, MICHAEL S.
Address: 3230 ROSEWOOD COURT
City-St-Zip: FORT LAUDERDALE, FL 33328

Title: DS
Name: LLOSENT, EDUARDO
Address: 4448 NW 98 AVE., DORAL CHASE
City-St-Zip: DORAL, FL 33178

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: EDUARDO LLOSENT DS 01/11/2010
Electronic Signature of Signing Officer or Director Date