2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V66787

Entity Name: MIAMI AIR MECHANICAL, INC.

FILED May 02, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

7805 NORTH WEST 55 STREET MIAMI, FL 33166 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

GOLDMAN, DAVID E 2630 NE 203RD STREET STE 103 NORTH MIAMI, FL 33180 US

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: DF

 Name:
 JOFFEE, MICHAEL S.

 Address:
 3230 ROSEWOOD COURT

 City-St-Zip:
 FORT LAUDERDALE, FL 33328

Title: DS

 Name:
 LLOSENT, EDUARDO

 Address:
 7301 SW 80 CT.

 City-St-Zip:
 MIAMI, FL 33143

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 V.P. 05/02/2011