2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068320

Entity Name: MASTER MECHANICAL H.V.A.C. CORP.

Current Principal Place of Business:

14826 SW 67TH LANE MIAMI. FL 33193

Current Mailing Address:

14826 SW 67TH LANE MIAMI, FL 33193 US

FEI Number: 27-0782811 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE LA NUEZ, RIDER R 14826 SW 67TH LANE MIAMI, FL 33193 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

FILED Feb 01, 2019

Secretary of State

7897254609CC

Officer/Director Detail:

Title P Title VF

 Name
 DE LA NUEZ, RIDER R
 Name
 HERNANDEZ, YOANDRA

 Address
 14826 SW 67TH LANE
 Address
 14826 SW 67TH LANE

 City-State-Zip:
 MIAMI FL 33193
 City-State-Zip:
 MIAMI FL 33193

Title VENDOR Title VENDOR

Name GONZALEZ, CAMIR Name AVILA, CARLOS

Address 14826 SW 67TH LANE Address 14826 SW 67TH LANE

City-State-Zip: MIAMI FL 33193 City-State-Zip: MIAMI FL 33193

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: RIDER R DE LA NUEZ

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/01/2019 Date