

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001638

FILED
Apr 17, 2008
Secretary of State

Entity Name: BUREAU VERITAS NORTH AMERICA, INC.

Current Principal Place of Business:

% ORRICK, ATTN: B. HAIMES
666 FIFTH AVE. #2139
NEW YORK, NY 10103

New Principal Place of Business:

11860 WEST STATE ROAD 84
SUITE 1
FT. LAUDERDALE, FL 33325

Current Mailing Address:

% ORRICK, ATTN: B. HAIMES
666 FIFTH AVE. #2139
NEW YORK, NY 10103

New Mailing Address:

11860 WEST STATE ROAD 84
SUITE 1
FT. LAUDERDALE, FL 33325

FEI Number: 06-1689244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D () Delete
Name: PIEDELIEVRE, FRANK
Address: 92077 PARIS LA DEFENSE
City-St-Zip: CEDEX, FRANCE,

Title: EVP () Delete
Name: TONG, RICHARD
Address: 11860 W. STATE RD 84, STE. 1
City-St-Zip: FORT LAUDERDALE, FL 33325

Title: P/D () Delete
Name: WRIGHT, DICKERSON C
Address: 7895 CONVOY CT. #18
City-St-Zip: SAN DIEGO, CA 92111

Title: TD () Delete
Name: TARDAN, FRANCOIS
Address: 92077 PARIS LA DEFENSE
City-St-Zip: CEDEX, FRANCE,

Title: FC () Delete
Name: DAMASCENO, LUIS CARLOS
Address: 11860 W. STATE ROAD 84, STE. 1
City-St-Zip: FT LAUDERDALE, FL 33325

Title: S () Delete
Name: HAIMES, BURTON K
Address: % ORRICK, 666 FIFTH AVE., #2139
City-St-Zip: NEW YORK, NY 10103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P/D (X) Change () Addition
Name: GUIMARAES, PEDRO
Address: 11860 WEST STATE ROAD 84, STE 1
City-St-Zip: FT. LAUDERDALE, FL 33325

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: RICHARD TONG

EVP

04/17/2008

Electronic Signature of Signing Officer or Director

Date