

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001638

FILED
Jan 07, 2010
Secretary of State

Entity Name: BUREAU VERITAS NORTH AMERICA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

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: PCEO
Name: GUIMARAES, PEDRO
Address: 11860 W. STATE RD 84, STE. B-1
City-St-Zip: FORT LAUDERDALE, FL 33325

Title: TCFO
Name: DAMASCENO, LUIS
Address: 11860 W. STATE RD 84, STE. B-1
City-St-Zip: FORT LAUDERDALE, FL 33325

Title: VP
Name: BUSH, HEATHER
Address: 11860 W. STATE RD 84, STE. B-1
City-St-Zip: FORT LAUDERDALE, FL 33325

Title: SEC
Name: BUSH, HEATHER B
Address: 11860 WEST STATE ROAD 84, STE B-1
City-St-Zip: FORT LAUDERDALE, FL 33178

Title: EVP
Name: HOCKMAN, ALEXANDER
Address: 11860 WEST STATE ROAD 84, STE B-1
City-St-Zip: FORT LAUDERDALE, FL 33325

Title: EVP
Name: DONZE, ROBERT W
Address: 95 OAKWOOD ROAD
City-St-Zip: LAKE ZURICH, IL 60047

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: HEATHER BUSH

SEC

01/07/2010

Electronic Signature of Signing Officer or Director

Date