

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007470

FILED  
Jan 11, 2012  
Secretary of State

**Entity Name:** BUREAU VERITAS CERTIFICATION NORTH AMERICA, INC.

**Current Principal Place of Business:**

1601 SAWGRASS CORPORATE PARKWAY  
SUITE 400  
FORT LAUDERDALE, FL 33323

**New Principal Place of Business:**

**Current Mailing Address:**

1601 SAWGRASS CORPORATE PARKWAY  
SUITE 400  
FORT LAUDERDALE, FL 33323

**New Mailing Address:**

**FEI Number:** 13-3609204

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

**OFFICERS AND DIRECTORS:**

Title: D/P  
Name: GUIMARAES, PEDRO  
Address: 1601 SAWGRASS CORPORATE PARKWAY  
City-St-Zip: FORT LAUDERDALE, FL 33323

Title: D/T  
Name: DAMASCENO, LUIS  
Address: 1601 SAWGRASS CORPORATE PARKWAY  
City-St-Zip: FORT LAUDERDALE, FL 33323

Title: SVP  
Name: HEATHER, BUSH  
Address: 1601 SAWGRASS CORPORATE PARKWAY  
City-St-Zip: FORT LAUDERDALE, FL 33323

Title: VP  
Name: HERCULES, JORGE  
Address: 3363 N SAM HOUSTON PKWY E, STE 100  
City-St-Zip: HOUSTON, TX 77032

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 B. BUSH

SECT

01/11/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date