

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007470

FILED
Jan 08, 2014
Secretary of State
CC5961170048

Entity Name: BUREAU VERITAS CERTIFICATION NORTH AMERICA, INC.

Current Principal Place of Business:

390 BENMAR DRIVE #100
HOUSTON, TX 77060

Current Mailing Address:

390 BENMAR DRIVE #100
HOUSTON, TX 77060

FEI Number: 13-3609204

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Officer/Director Detail :

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

Title D/T
Name ESNARD, CARLOS
Address 1601 SAWGRASS CORPORATE PARKWAY
City-State-Zip: FORT LAUDERDALE FL 33323

Title S/VP
Name HEATHER, BUSH
Address 1601 SAWGRASS CORPORATE PARKWAY
City-State-Zip: FORT LAUDERDALE FL 33323

Title VP
Name HERCULES, JORGE
Address 3363 N SAM HOUSTON PKWY E, STE 100
City-State-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

SECRETARY

01/08/2014

Electronic Signature of Signing Officer/Director Detail

Date