

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 489312

FILED
Feb 15, 2011
Secretary of State

Entity Name: ALL STATE ENGINEERING & TESTING CONSULTANTS, INC.

Current Principal Place of Business:

2380 W. 78TH STREET
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

2380 W. 78TH STREET
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 59-1642998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SURI, RAJIV
2380 W. 78TH STREET
HIALEAH, FL 33016 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: C
Name: SIDDIQUI, ASAD
Address: 2380 W. 78TH STREET
City-St-Zip: HIALEAH, FL 33016

Title: T
Name: SIDDIQUI, MEENA
Address: 2380 W. 78TH STREET
City-St-Zip: HIALEAH, FL 33016

Title: P
Name: QUADRI, WASEEM
Address: 2380 W. 78TH STREET
City-St-Zip: HIALEAH, FL 33016

Title: VP
Name: ABBASI, SALAHUDDIN
Address: 2380 W. 78TH STREET
City-St-Zip: HIALEAH, FL 33016

Title: MD
Name: SINDHU, FARHANA
Address: 2380 W. 78TH STREET
City-St-Zip: HIALEAH, FL 33016

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: MS

TREA

02/15/2011

Electronic Signature of Signing Officer or Director

Date