

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G82417

FILED
Apr 27, 2011
Secretary of State

Entity Name: ARCO ENGINEERING & TESTING CONSULTANTS, INC.

Current Principal Place of Business:

7979 W 28 AVE
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 821693
PEMBROKE PINES, FL 33082

New Mailing Address:

FEI Number: 59-2372478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, SYED S
5220 SW 172 AVE.
SW RANCHES, FL 33331 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: DP
Name: SHAH, SYED
Address: 5220 SW 172 AVE.
City-St-Zip: S.W. RANCHES, FL 33331

Title: V
Name: RIBACHONEX, EDWARD
Address: 3505 ATLANTA ST
City-St-Zip: HOLLYWOOD, FL 33028

Title: S
Name: SHAH, SYED
Address: 5220 SW 172 AVE.
City-St-Zip: SW RANCHES, FL 33331

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: SYED SHAH

SEC

04/27/2011

Electronic Signature of Signing Officer or Director

Date