

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M08745

FILED
Feb 09, 2009
Secretary of State

Entity Name: U.S. SOUTH ENGINEERING AND TESTING LAB, INC.

Current Principal Place of Business:

6065 NW 167 ST.
B-23
MIAMI, FL 33015 US

New Principal Place of Business:

14345 COMMERCE WAY
MIAMI LAKES, FL 33016 US

Current Mailing Address:

6065 NW 167 ST.
B-23
MIAMI, FL 33015 US

New Mailing Address:

14345 COMMERCE WAY
MIAMI LAKES, FL 33016 US

FEI Number: 59-2769503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAHMANPARASAT, MAHMOOD
6065 N.W. 167TH ST
B-23
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

RAHMANPARASAT, MAHMOOD
14345 COMMERCE WAY
MIAMI LAKES, FL 33016 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: MAHMOOD RAHMANPARAST

02/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: RAHMANPARAST, MAHMOOD
Address: 6065 N.W. 167TH ST, B-23
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: GRAY, MAURICE E.
Address: 10220 S.W. 144 CT.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RAHMANPARAST, MAHMOOD
Address: 14345 COMMERCE WAY
City-St-Zip: MIAMI LAKES, FL 33016

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MAHMOOD RAHMANPARAST

PRES

02/09/2009

Electronic Signature of Signing Officer or Director

Date