2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M08745

FILED Mar 15, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

14345 COMMERCE WAY MIAMI LAKES, FL 33016 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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.

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SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 RAHMANPARAST, MAHMOOD

 Address:
 14345 COMMERCE WAY

 City-St-Zip:
 MIAMI LAKES, FL 33016

Title: VP

Name: GRAY, MAURICE E. Address: 10220 S.W. 144 CT.

City-St-Zip: MIAMI, FL

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: MAHMOOD RAHMANPARAST PRES 03/15/2011