

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055603

FILED
May 05, 2009
Secretary of State

Entity Name: ATLANTIC ENGINEERING, INSPECTIONS & TESTING LABS, INC.

Current Principal Place of Business:

6065 NW 167 ST
B-23
MIAMI, FL 33015

New Principal Place of Business:

14345 COMMERCE WAY
MIAMI LAKES, FL 33016

Current Mailing Address:

6065 NW 167 ST
B-23
MIAMI, FL 33015

New Mailing Address:

14345 COMMERCE WAY
MIAMI LAKES, FL 33016

FEI Number: 65-1014418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PE () Delete
Name: KHAVANIN, GHASENI
Address: 6065 NW 16TH STREET B-23
City-St-Zip: MIAMI, FL 33015

Title: VP () Delete
Name: RAHMANPARAST, MAHMOOD
Address: 6065 NW 167TH STREET B-23
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PE (X) Change () Addition
Name: KHAVANIN, GHASEM
Address: 14345 COMMERCE WAY
City-St-Zip: MIAMI LAKES, FL 33016

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

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: GHASEM KHAVANIN

P

05/05/2009

Electronic Signature of Signing Officer or Director

Date