

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000058259

FILED
Apr 22, 2011
Secretary of State

Entity Name: FLORIDA TESTING ENGINEERING & CONSULTING, INC.

Current Principal Place of Business:

7020 NW 37 CT
MIAMI, FL 33147

New Principal Place of Business:

10735 SW 216 ST
416
MIAMI, FL 33170

Current Mailing Address:

7020 NW 37 CT
MIAMI, FL 33147

New Mailing Address:

10735 SW 216 ST
416
MIAMI, FL 33170

FEI Number: 65-1034856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVAREZ, ANGEL A
14104 SW 163RD STREET
MIAMI, FL 33177 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: P
Name: ALVAREZ, ANGEL A
Address: 14104 S.W. 163RD ST.
City-St-Zip: MIAMI, FL 33177

Title: S
Name: ALVAREZ, AMILLY
Address: 12335 S.W. 212TH TERR.
City-St-Zip: MIAMI, FL 33177

Title: VP
Name: ALVAREZ, AWILDA
Address: 14104 S.W. 163RD ST.
City-St-Zip: MIAMI, FL 33177

Title: T
Name: ALVAREZ, ANGEL A
Address: 10735 S.W. 216TH ST., UNIT 416
City-St-Zip: MIAMI, FL 33170

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: ANGEL ALVAREZ

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date