

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000101463

FILED
Apr 06, 2009
Secretary of State**Entity Name:** S.E.T. ENGINEERING & TESTING LAB., CORP.**Current Principal Place of Business:**2855 N.W. 112TH AVENUE
SUITE # 8
MIAMI, FL 33172**New Principal Place of Business:****Current Mailing Address:**9291 SW 85 STREET
MIAMI, FL 33173**New Mailing Address:**2855 N.W. 112TH AVENUE
SUITE # 8
MIAMI, FL 33172**FEI Number:** 65-1051234**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ALL FLORIDA FIRM, INC.
813 DELTONA BLVD, STE A
BOX 1401058
DELTONA, FL 32725 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: D () Delete
Name: ARROYO, ROBERTO E
Address: 9291 SW 85 STREET
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: JAVADIAN, SIROUS
Address: 13463 SW 108 ST CIRCLE
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: MARTINEZ, FERMIN A
Address: 2855 NW 112 AVE STE A
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ROBERTO E ARROYO

D

04/06/2009

Electronic Signature of Signing Officer or Director

Date