

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048343

FILED
Mar 07, 2007
Secretary of State

Entity Name: ANALYTICAL TESTING & CONSULTING GROUP INC.

Current Principal Place of Business:

690 WEST PARK DR #208
MIAMI, FL 33172

New Principal Place of Business:

9899 SW 1 TERRACE
MIAMI, FL 33174

Current Mailing Address:

690 WEST PARK DR #208
MIAMI, FL 33172

New Mailing Address:

9899 SW 1 TERRACE
MIAMI, FL 33174

FEI Number: 20-2616475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABUCEDO, ALBERTO J PHD
690 WEST PARK DR #208
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

SABUCEDO, ALBERTO J PHD
9899 SW 1 TERRACE
MIAMI, FL 33174 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:

03/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SABUCEDO, ALBERTO J PHD
Address: P.O. BOX 227843
City-St-Zip: MIAMI, FL 331227843

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SABUCEDO, ALBERTO J PH.D.
Address: 9899 SW 1 TERRACE
City-St-Zip: MIAMI, FL 33174

I hereby certify that the information supplied with this filing does not qualify for the 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: ALBERTO J. SABUCEDO, PH.D.

PS

03/07/2007

Electronic Signature of Signing Officer or Director

Date