

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000049547

FILED
Jun 07, 2006
Secretary of State

Entity Name: A1 CALIBRATION LABORATORY, INC.

Current Principal Place of Business:

3474 WEST 84 STREET, BAY 104
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

3474 WEST 84 STREET, BAY 104
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 20-2643260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, RICARDO
3474 WEST 84 STREET, BAY 104
HIALEAH, FL 33018 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: PTS () Delete
Name: ALVAREZ, RICARDO
Address: 3474 WEST 84 STREET, BAY 104
City-St-Zip: HIALEAH, FL 33018

Title: VP (X) Delete
Name: SOTOMAYOR, CARLOS
Address: 3474 WEST 84TH STREET, #104
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: RICARDO ALVAREZ

PRES

06/07/2006

Electronic Signature of Signing Officer or Director

Date