

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049547

FILED
Feb 17, 2010
Secretary of State

Entity Name: A1 CALIBRATION LABORATORY, INC.

Current Principal Place of Business:

3450 WEST 84 STREET, SUITE 103
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

3450 WEST 84 STREET, SUITE 103
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
3450 WEST 84 STREET, SUITE 103
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS
Name: ALVAREZ, RICARDO
Address: 3450 WEST 84 STREET, SUITE 103
City-St-Zip: HIALEAH, FL 33018

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: RICARDO ALAVREZ

PRES

02/17/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date