

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142417

FILED
Jul 13, 2007
Secretary of State

Entity Name: FLORIDA INTERNATIONAL ENGINEERING AND TESTING LAB,INC.

Current Principal Place of Business:

556 NW 53RD STREET
BOCA RATON, FL 33487 US

New Principal Place of Business:

16701 SW 117TH AVENUE
MIAMI, FL 33177 US

Current Mailing Address:

556 NW 53RD STREET
BOCA RATON, FL 33487 US

New Mailing Address:

16701 SW 117TH AVENUE
MIAMI, FL 33177 US

FEI Number: 20-5874594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOMASUNDARAM, BALA
556 NORTHWEST 53RD STREET
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

SOMASUNDARAM, BALA
16701 SW 117TH AVENUE
MIAMI, FL 33177 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:

07/13/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOMASUNDARAM, BALA
Address: 556 NORTHWEST 53RD STREET
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP () Delete
Name: VINAYAGAR MURUGAR, BALAKRISHNAN V
Address: 297 SW 113 AVENUE
City-St-Zip: MIAMI, FL 33174 US

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 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: BALA SOMASUNDARAM

P

07/13/2007

Electronic Signature of Signing Officer or Director

Date