

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000061024

FILED
Mar 21, 2012
Secretary of State

Entity Name: AAA COMPONENTS TEST LAB INC

Current Principal Place of Business:

8028 OLD CR 54
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

Current Mailing Address:

8028 OLD CR 54
NEW PORT RICHEY, FL 34653

New Mailing Address:

FEI Number: 27-0798216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERON, ANTHONY
602 ORANGE ST
OZONA, FL 34660 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
Name: ROZENDORF, LANA
Address: 6620 OCASO DR
City-St-Zip: CASTLE ROCK, CO 80108

Title: D
Name: CALDERON, ANTHONY
Address: 602 ORANGE ST
City-St-Zip: OZONA, FL 34660

Title: D
Name: TANG, DAN
Address: 3534 DURRENCE ST
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: D
Name: KAZAKOV, VASILY
Address: 502 E RIDGEGLEN WAY
City-St-Zip: HIGHLANDS RANCH, CO 80126

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: LANA ROZENDORF

CEO

03/21/2012

Electronic Signature of Signing Officer or Director

Date