

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004768

FILED
Apr 30, 2012
Secretary of State

Entity Name: ACTING FOR ALL, INC.

Current Principal Place of Business:

3138 COMMODORE PLACE
SUITE 102
COCONUT GROVE, FL 33133

New Principal Place of Business:

3138 COMMODORE PLACE
MIAMI, FL 33133

Current Mailing Address:

3138 COMMODORE PLACE
SUITE 102
COCONUT GROVE, FL 33133

New Mailing Address:

3138 COMMODORE PLACE
MIAMI, FL 33133

FEI Number: 16-1621916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO-POCH, MANUEL
3138 COMMODORE PLAZA
SUITE 102
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ALONSO-POCH, MANUEL
3138 COMMODORE PLAZA
MIAMI, FL 33133 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: MANUEL ALONSO-POCH

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: AGUILA, PERCY
Address: 3138 COMMODORE PLAZA
City-St-Zip: MIAMI, FL 33133

Title: D
Name: MONTANER, RUTH C
Address: 3750 SW 8 STREET
City-St-Zip: MIAMI, FL 33134

Title: D
Name: ORTIZ-PETIT, IGNACIO
Address: 3138 COMMODORE PLAZA SUITE 102
City-St-Zip: MIAMI, FL 33133

Title: D
Name: HOLLOMAN, CECILIA C
Address: 3138 COMMODORE PLAZA
City-St-Zip: MIAMI, FL 33133

Title: D
Name: RUTH, MONTANER C
Address: 3138 COMMODORE PLAZA
City-St-Zip: MIAMI, FL 33133

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RUTH C. MONTANER

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04/30/2012

Electronic Signature of Signing Officer or Director

Date