

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000842

FILED
Apr 08, 2011
Secretary of State

Entity Name: ACTION OF SOLIDARITY, INC.

Current Principal Place of Business:

141 CRANDON BLVD
#431
KEY BISCAYNE, FL 33149

New Principal Place of Business:

3301 NE 5TH AVE
#219
MIAMI, FL 33137

Current Mailing Address:

141 CRANDON BLVD
#431
KEY BISCAYNE, FL 33149

New Mailing Address:

3301 NE 5TH AVE
#219
MIAMI, FL 33137

FEI Number: 65-0752133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PLAZA, CRISTOBAL
3301 NE 5TH AVE
#219
MIAMI, FL 33137 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: DV
Name: REYNA, FELICIANO
Address: EDF EL PALMAR #3B CALLE LA CINTA LAS
City-St-Zip: CARACAS, DF 1064 OC

Title: SD
Name: GRISANTI, ARMANDO
Address: EDF PALMA REAL #1 CALLE CALIFORNIA LAS
City-St-Zip: CARACAS, DF 1064 OC

Title: D
Name: VERGEL, NELSON
Address: 1112 JACKSON BLVD
City-St-Zip: HOUSTON, TX 77006

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: CRISTOBAL PLAZA

RA

04/08/2011

Electronic Signature of Signing Officer or Director

Date