2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000028448

Entity Name: SPANISH IN ACTION, INC.

FILED Mar 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9121 N MILITARY TRL SUITE 213 PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

9121 N MILITARY TRL SUITE 213 PALM BEACH GARDENS, FL 33410

FEI Number: 65-1014606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ JR., ISLAY V. P. 5200 MISTY MORN RD PALM BEACH GARDENS, FL 33418 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: RODRIGUEZ, EVANGELINA A
Address: 5200 MISTY MORN RD
City St Zin: DALM REACH CARDENS EL 2:

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: V

Name: RODRIGUEZ, ISLAY JR Address: 5200 MISTY MORN RD

City-St-Zip: PALM BEACH GARDENS, FL 33418

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: EVANGELINA RODRIGUEZ CEO 03/29/2012