

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085608

FILED
Feb 15, 2004
Secretary of State

Entity Name: ACTION REAL ESTATE INC

Current Principal Place of Business:

8222 NW 14 ST
MIAMI, FL 33126 US

New Principal Place of Business:

8300 NW 53 STREET
101
MIAMI, FL 33126 US

Current Mailing Address:

8222 NW 14 ST
MIAMI, FL 33126 US

New Mailing Address:

3818 WEST 16 AVE
HIALEAH, FL 33012 US

FEI Number: 80-0072927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAENZ, ALVARO
8222 NW 14 ST
MIAMI, FL 33126 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRE () Delete
Name: SAENZ, ALVARO
Address: 8222 NW 14 ST
City-St-Zip: MIAMI, FL 33126 US

Title: SECR () Delete
Name: CLEMENT, JORGE
Address: 8222 NW 14 ST
City-St-Zip: MIAMI, FL 33126 US

Title: VP/T () Delete
Name: CASTRO, MAGDIEL
Address: 8222 NW 14 ST
City-St-Zip: MIAMI, FL 33126 US

Title: VP () Delete
Name: RODRIGUEZ, FRANK A
Address: 8222 NW 14 ST
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP/T (X) Change () Addition
Name: ALBA ACCOUNTING SERV, ICE, INC
Address: 3818 WEST 16 AVE
City-St-Zip: HIALEAH, FL 33012 US

Title: D (X) Change () Addition
Name: DIAZ, MAURICIO
Address: 1738 WEST 72 STREET
City-St-Zip: HIALEAH, FL 33014 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALVARO SAENZ

PRE

02/15/2004

Electronic Signature of Signing Officer or Director

_____ Date