

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Apr 14, 2005
Secretary of State**

DOCUMENT# P03000085608

Entity Name: ACTION REAL ESTATE INC

Current Principal Place of Business:8300 NW 53 STREET
101
MIAMI, FL 33126 US**New Principal Place of Business:**8300 NW 53 STREET
101
MIAMI, FL 33166 US**Current Mailing Address:**3818 WEST 16 AVE
HIALEAH, FL 33012 US**New Mailing Address:**8300 NW 53 STREET
101
MIAMI, FL 33166 US

FEI Number: 80-0072927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:SAENZ, ALVARO
8222 NW 14 ST
MIAMI, FL 33126 US**Name and Address of New Registered Agent:**SAENZ, ALVARO
8300 NW 53 STREET
101
MIAMI, FL 33166 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: ALVARO SAENZ

04/14/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: SAENZ, ALVARO
Address: 8222 NW 14 ST
City-St-Zip: MIAMI, FL 33126 USTitle: SD () Delete
Name: CLEMENT, JORGE
Address: 8222 NW 14 ST
City-St-Zip: MIAMI, FL 33126 USTitle: VTD (X) Delete
Name: ALBA, RAUL
Address: 3818 WEST 16TH AVENUE
City-St-Zip: HIALEAH, FL 33012Title: D (X) Delete
Name: DIAZ, MAURICIO
Address: 1738 WEST 72 STREET
City-St-Zip: HIALEAH, FL 33014 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P/S (X) Change () Addition
Name: SAENZ, ALVARO
Address: 8300 NW 53 STREET SUITE 101
City-St-Zip: MIAMI, FL 33166 USTitle: D (X) Change () Addition
Name: DIAZ, MAURICIO
Address: 1738 WEST 72 STREET
City-St-Zip: HIALEAH, FL 33014 USTitle: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

P/S

04/14/2005

Electronic Signature of Signing Officer or Director

Date