

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085608

FILED
Feb 01, 2007
Secretary of State

Entity Name: ACTION REAL ESTATE INC

Current Principal Place of Business:

8300 NW 53 STREET
101
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8300 NW 53 STREET
101
MIAMI, FL 33166 US

New Mailing Address:

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
8300 NW 53 STREET
101
MIAMI, FL 33166 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: P/S () Delete
Name: SAENZ, ALVARO
Address: 8300 NW 53 STREET SUITE 101
City-St-Zip: MIAMI, FL 33166 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: MAMMANA, GRACIELA
Address: 15758 SW 99 TERR
City-St-Zip: MIAMI, FL 33196 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

02/01/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date