

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111102

Entity Name: KOMPA EN ACTION, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

7801 NORTHWEST 44TH COURT
#2
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

7801 NORTHWEST 44TH COURT #2
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 03-0565429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, WADELENE
7801 NORTHWEST 44TH COURT #2
CORAL SPRINGS, FL 33065 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: CEO
Name: JOSEPH, WADELENE
Address: 7801NORTHWEST 44TH COURT #2
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP
Name: JOSEPH, ARNOLD
Address: 7801 NW 44TH CT #2
City-St-Zip: CORAL SPRINGS, FL 33065

Title: T
Name: JEAN-RENOLD, JOSEPH
Address: 7801 NW 44TH CT #2
City-St-Zip: CORAL SPRINGS, FL 33065

Title: AD
Name: GERALD, LAGUERRE
Address: 1551 NE 167TH STREET APT 815
City-St-Zip: NORTH MIAMI, FL 33162

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: WADELENE JOSEPH

CEO

04/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date