

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016032

Entity Name: ACTIONWISE, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

10621 N KENDALL DR., STE. 208
MIAMI, FL 33176

New Principal Place of Business:

13255 SW 102ND ST
MIAMI, FL 33186

Current Mailing Address:

10621 N KENDALL DR., STE. 208
MIAMI, FL 33176

New Mailing Address:

13255 SW 102ND ST
MIAMI, FL 33186

FEI Number: 20-4260660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRILLA, KAREL J
10621 N KENDALL DR., STE. 208
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

TRILLA, KAREL J
13255 SW 102ND ST
MIAMI, FL 33186 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: KAREL J TRILLA

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TRILLA, KAREL J
Address: 13255 SW 102ND STREET
City-St-Zip: MIAMI, FL 33186

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: KAREL J TRILLA

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date