2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000842

Apr 04, 2012 Secretary of State

Entity Name: ACTION FOR SOLIDARITY, INC.

Current Principal Place of Business: New Principal Place of Business:

3301 NE 5TH AVE #219 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

3301 NE 5TH AVE 26900 SW 182ND AVE #219 HOMESTEAD, FL 33031 MIAMI, FL 33137

FEI Number: 65-0752133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PLAZA, CRISTOBAL
3301 NE 5TH AVE
#219
MIAMI, FL 33137 US

PLAZA, CRISTOBAL
26900 SW 182ND AVE
HOMESTEAD, FL 33031 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: 04/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PVD

Name: REYNA, FELICIANO

Address: EDF EL PALMAR #3B CALLE LA CINTA LAS

City-St-Zip: CARACAS, DF 1064 OC

Title: SD

Name: GRISANTI, ARMANDO

Address: EDF PALMA REAL #1 CALLE CALIFORNIA LAS

City-St-Zip: CARACAS, DF 1064 OC

Title: D

Name: VERGEL, NELSON
Address: 1112 JACKSON BLVD
City-St-Zip: HOUSTON, TX 77006

Title: VP

 Name:
 PLAZA, CRISTOBAL

 Address:
 26900 SW 182ND AVE

 City-St-Zip:
 HOMESTEAD, FL 33031

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CRISTOBAL PLAZA VP 04/04/2012