

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003511

FILED
Apr 13, 2012
Secretary of State

Entity Name: ACTION PRODUCTIONS & LOGISTICS CORP

Current Principal Place of Business:

9375 FOUNTAINEBLEAU BLVD., APT L202
MIAMI, FL 33172

New Principal Place of Business:

9375 FOUNTAINEBLEAU BLVD.
APT L202
MIAMI, FL 33172

Current Mailing Address:

9375 FOUNTAINEBLEAU BLVD., APT L202
MIAMI, FL 33172

New Mailing Address:

9375 FOUNTAINEBLEAU BLVD.
APT L202
MIAMI, FL 33172

FEI Number: 27-4455492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCIARTE, YNERIO A
10947 NW 79 ST
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

SARCOS INCIARTE, YNERIO A
9375 FOUNTAINEBLEAU BLVD.
APT L202
MIAMI, FL 33172 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: YNERIO SARCOS

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SARCOS INCIARTE, YNERIO A
Address: 9375 FOUNTAINEBLEAU BLVD., APT L202
City-St-Zip: MIAMI, FL 33172

Title: DV
Name: BRACHO DUARTE, YOLIMAR P
Address: 9375 FOUNTAINEBLEAU BLVD., APT L202
City-St-Zip: MIAMI, FL 33172

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: YNERIO SARCOS

SR

04/13/2012

Electronic Signature of Signing Officer or Director

Date