

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H52092

Entity Name: ACTION CONSULT, INC.

Current Principal Place of Business:

6800 SW 40TH ST.
#277
MIAMI, FL 33155

Current Mailing Address:

6800 SW 40TH ST.
#277
MIAMI, FL 33155 US

FEI Number: 59-2591899

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SANTOS, JOSE A., JR.
SOUTHEAST FINANCIAL CENTER
200 S. BISCAYNE BOULEVARD SUITE 2790
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PCS
Name VERE, ATLE HAKON
Address 6800 SW 40TH ST.
#277
City-State-Zip: MIAMI FL 33155

Title D
Name NOVELA, CARLOS
Address 628 CEDAR LANE
City-State-Zip: SPENCER IN 47460

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: ATLE HÅKON VERE

PCS

04/21/2016

Electronic Signature of Signing Officer/Director Detail

Date