2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016032

Entity Name: ACTIONWISE, INC.

Current Principal Place of Business:

13255 SW 102ND ST MIAMI, FL 33186

Current Mailing Address:

13255 SW 102ND ST MIAMI, FL 33186

FEI Number: 20-4260660 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Mar 13, 2013

Secretary of State

CC0461600791

Officer/Director Detail:

Title P Title DIRECTOR

Name TRILLA, KAREL J Name DAGO, COSSETT

Address 13255 SW 102ND STREET Address 13255 SW 102ND ST

City-State-Zip: MIAMI FL 33186 City-State-Zip: MIAMI FL 33186

Title DIRECTOR Title SECRETARY

 Name
 GUIJARRO, ESTHER
 Name
 ESTEVAN, YOLANDA

 Address
 13255 SW 102ND ST
 Address
 13255 SW 102ND ST

 City-State-Zip:
 MIAMI FL 33186
 City-State-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 TRILLA PRESIDENT

Electronic Signature of Signing Officer/Director Detail

Date

03/13/2013