2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 416232

Apr 12, 2012 Secretary of State

Entity Name: CENTRAL FLORIDA ACTION INC

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

407 LINCOLN RD SUITE 4-C MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

407 LINCOLN RD SUITE 4-C MIAMI BEACH, FL 33139

FEI Number: 59-1440068 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:

CHATANI, SHEVAK 407 LINCOLN RD SUIT 4-C MIAMI BEACH, FL 33139 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.

III the State of Florid

SIGNATURE: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CHATANI, HARESH Address: 407 LINCOLN RD, STE 4-C City-St-Zip: MIAMI BEACH, FL 33139

Title:

Name: CHATANI, KISHU

Address: 2385 NORTH MERIDIAN AVE. City-St-Zip: MIAMI BEACH, FL 33139

Title:

Name: CHATANI, PARAKASH C
Address: 407 LINCOLN ROAD SUITE 4-C
City-St-Zip: MIAMI BEACH, FL 33139

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: HARESH CHATANI TREA 04/12/2012