

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H52092

Entity Name: ACTION CONSULT, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2520 S.W. 22ND STREET
SUITE 2-148
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 558255
MIAMI, FL 33255

New Mailing Address:

FEI Number: 59-2591899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, JOSE A., JR.
1221 BRICKELL AVE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SANTOS, JOSE A., JR.
800 DOUGLAS ROAD
SUITE 105
CORAL GABLES, FL 33134 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCS () Delete
Name: VERE, ATLE HAKON,
Address: 1440 BRICKELL BAY DR
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: NOVELA, CARLOS,
Address: 9920 SW 108 ST
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ATLE H VERE

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date