

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H52092

Entity Name: ACTION CONSULT, INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

POBOX 558255
MIAMI, FL 33255

New Mailing Address:

FEI Number: 59-2591899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SANTOS, JOSE A., JR.
9155 SOUTH DADELAND BLVD.
SUITE 1208
MIAMI, FL 33156 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

04/28/2012

Date

OFFICERS AND DIRECTORS:

Title: PCS
Name: VERE, ATLE HAKON
Address: POBOX 558255
City-St-Zip: MIAMI, FL 33255

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

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 HAKON VERE

Electronic Signature of Signing Officer or Director

PCS

04/28/2012

Date