

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K55017

FILED
Apr 11, 2011
Secretary of State

Entity Name: AFFAIRACTION CORPORATION

Current Principal Place of Business:

141 SE 12TH ST
POMPAÑO BEACH, FL 33060 US

New Principal Place of Business:

1210 NE 14TH AVE
#A
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

141 SE 12TH ST
POMPAÑO BEACH, FL 33060 US

New Mailing Address:

1210 NE 14TH AVE
#A
FORT LAUDERDALE, FL 33304 US

FEI Number: 65-0107954 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTEBE, PATRICK
141 SE 12TH ST
POMPAÑO BEACH, FL 33060 US

Name and Address of New Registered Agent:

ESTEBE, PATRICK
1210 NE 14TH AVE
FORT LAUDERDALE, FL 33304 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: PATRICK ESTEBE

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: ESTEBE, PATRICK
Address: 1210 NE 14TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VS
Name: DES VALLIERES, MARIE GWENOLA
Address: 1210 NE 14TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

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: PATRICK ESTEBE

PTD

04/11/2011

Electronic Signature of Signing Officer or Director

Date