

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K67141

Entity Name: ACTION GENERAL SERVICES, CORP.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

4445 WEST 16 AVE.
STE. 308
HIALEAH, FL 33012 US

New Principal Place of Business:

4445 WEST 16 AVE.
STE. 302
HIALEAH, FL 33012 US

Current Mailing Address:

4445 WEST 16 AVENUE
308
HIALEAH, FL 33012 US

New Mailing Address:

4445 WEST 16 AVENUE
SUIT 302
HIALEAH, FL 33012 US

FEI Number: 65-0125942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NODAL, RAFAEL A.
4445 WEST 16 AVENUE #308
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

FUENTES, BERTY
4445 WEST 16 AVENUE
SUIT 302
HIALEAH, FL 33012 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: BERTY FUENTES

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FUENTES, BERTY
Address: 4445 W 16TH AVE SUIT 302
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: NODAL, RAFAEL A
Address: 4445 W 16TH AVE SUIT 302
City-St-Zip: HIALEAH, FL 33012

Title: S
Name: NODAL, YOLANDA M
Address: 4445 W 16TH AVE SUIT 302
City-St-Zip: HIALEAH, FL 33012

Title: T
Name: NODAL, BLANCA L
Address: 4445 W 16TH AVE SUIT 302
City-St-Zip: HIALEAH, FL 33012

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: BERTY FUENTES

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date