

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005565

FILED
Sep 04, 2008
Secretary of State

Entity Name: SLC - ACT, INC.

Current Principal Place of Business:

11195 SW 196TH ST
ATTN : NANCY MERCADO
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

11195 SW 196TH ST
ATTN : NANCY MERCADO
MIAMI, FL 33157

New Mailing Address:

FEI Number: 35-2208939 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MERCADO, NANCY
11195 SW 196TH ST
MIAMI, FL 33157 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

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KARNIB, JAMES
Address: 11195 SW 196TH STREET
City-St-Zip: MIAMI, FL 33157

Title: VP () Delete
Name: MERCADO, NANCY
Address: 11195 SW 196TH STREET
City-St-Zip: MIAMI, FL 33157

Title: VP (X) Delete
Name: ANDRIS, RUTA
Address: 11195 SW 196TH STREET
City-St-Zip: MIAMI, FL 33157

Title: T S (X) Delete
Name: SANCHEZ, NURYS
Address: 11195 SW 196TH STREET
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MERCADO, NANCY
Address: 11195 SW 196TH STREET
City-St-Zip: MIAMI, FL 33157

Title: VP (X) Change () Addition
Name: SANCHEZ, NURYS
Address: 11195 SW 196TH STREET
City-St-Zip: MIAMI, FL 33157

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NANCY MERCADO

PRES

09/04/2008

Electronic Signature of Signing Officer or Director

Date