2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010055

Apr 28, 2012 Secretary of State

Entity Name: ACTIONS FOR BETTER FUTURE, INC.

Current Principal Place of Business: New Principal Place of Business:

3232 NW 34TH COURT 1733 NE 162 STREET

LAUDERDALE LAKES, FL 33309 NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

3232 NW 34TH COURT P.O.BOX 101513

LAUDERDALE LAKES, FL 33309 FORT-LAUDERDALE, FL 33310

FEI Number: 27-3524350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POMPILUS, KARYNES 3232 NW 34 COURT

LAUDERDALE LAKES, FL 33309 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

POMPILUS, KARYNE S Name: Address: 3232 NW 34 COURT

City-St-Zip: LAUDERDALE-LAKES, FL 33162

Title:

Name: DUVERNEAU, JOSEPH L ING. Address: 7302 SPINNAKER BAY DRIVE City-St-Zip: LAKE WORTH, FL 33467

Title: ASD

CHARLES, ARIEL Name: Address: BOX 692282 City-St-Zip: ORLANDO, FL 32869

Title: SD

Name: PIERRE, GASTON M.D. Address: 1700 NW 105 LANE CORAL-SPRINGS, FL 33071 City-St-Zip:

Title:

MENARD, LOUIS E Name: 365 NE 116 STREET Address: City-St-Zip: MIAMI, FL 33161

Title:

MARCELLUS, HENRY C ING. Name: Address: 1133 NW 45 TERRACE LAUDERHILL, FL 33313 City-St-Zip:

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

SIGNATURE: KARYNE SYLVESTRE-POMPILUS **PRES** 04/28/2012