

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070712

FILED
Apr 10, 2012
Secretary of State

Entity Name: ACTION TAPES AND LABELS, INC.

Current Principal Place of Business:

2151 NW 72ND AVENUE
MIAMI, FL 33122 US

New Principal Place of Business:

1867 NW 72ND AVENUE
MIAMI, FL 33126 US

Current Mailing Address:

P.O. BOX 52-2922
MIAMI, FL 33152 US

New Mailing Address:

FEI Number: 65-1123471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KWELLER, ROBERT
2151 NW 72ND AVENUE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

KWELLER, ROBERT
1867 NW 72ND AVENUE
MIAMI, FL 33126 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: ROBERT KWELLER

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KWELLER, ROBERT
Address: 1867 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33126

Title: SD
Name: KWELLER, NORA
Address: 1867 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33126

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: NORA KWELLER

SD

04/10/2012

Electronic Signature of Signing Officer or Director

Date