

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087216

Entity Name: THE ACTA GROUP CORP.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

750 S. FEDERAL HWY., #100
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

5840 LA GORGE DR.
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-1136270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BACCHELLI, SANDRO
Address: 5840 LA GORGE DR.
City-St-Zip: MIAMI BEACH, FL 33140

Title: VTD () Delete
Name: MOCCIA, LOUIS
Address: 550 BAYSHORE DR., #401
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VP () Delete
Name: PEREZ, CHRISTOPHER
Address: 606 NW 112 WAY
City-St-Zip: CORAL SPRINGS, FL

Title: S () Delete
Name: COLEMAN, MARTIN E
Address: 5000 N. OCEAN BLVD., #411
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

SIGNATURE: SANDRO BACCHELLI

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05/01/2007

Electronic Signature of Signing Officer or Director

Date