

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105769

FILED
Apr 26, 2011
Secretary of State

Entity Name: ACTION BROKERS & CONSULTANTS, INC.

Current Principal Place of Business:

2100 SALZEDO STREET , SUITE 300
% JOSE M MARTINEZ
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2100 SALCEDO STREET
300
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 56-2297563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JOSE
2100 SALZEDO STREET
SUITE 300
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: PD
Name: LINARES, JULIAN
Address: 1717 N BAYSHORE DRIVE, # 2656
City-St-Zip: MIAMI, FL 33132

Title: SD
Name: MARTINEZ, JOSE M
Address: 2100 SALZEDO STREET
City-St-Zip: CORAL GABLES, FL 33134

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: JOSE M MARTINEZ

S

04/26/2011

Electronic Signature of Signing Officer or Director

Date