

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047469

FILED
Feb 21, 2012
Secretary of State

Entity Name: ACTION INVESTMENT INC.

Current Principal Place of Business:

20520 S.W. 48TH PLACE
SOUTH WEST RANCHES, FL 33332

New Principal Place of Business:

20520 S.W. 48TH PLACE
SOUTH WEST RANCHES, FL 33332 UN

Current Mailing Address:

20520 S.W. 48TH PLACE
SOUTH WEST RANCHES, FL 33332

New Mailing Address:

FEI Number: 20-4616723 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TEMES, CARLOS
20520 S.W. 48TH PLACE
SOUTH WEST RANCHES, FL 33332 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: TEMES, CARLOS
Address: 20520 S.W. 48TH PLACE
City-St-Zip: SOUTH WEST RANCHES, FL 33332

Title: VD
Name: TEMES, ODALYS
Address: 20520 S.W. 48TH PLACE
City-St-Zip: SOUTH WEST RANCHES, FL 33332

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: CARLOS TEMES

PD

02/21/2012

Electronic Signature of Signing Officer or Director

Date