2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124409

Entity Name: CRUISING FOR THE ACTION, CORP.

FILED Jan 06, 2012 Secretary of State

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

2745 SW 17TH STREET MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

2745 SW 17TH STREET MIAMI, FL 33145

FEI Number: 26-1455872 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:

LEAL, ARSENIO D
2745 SW 17TH STREET
MIAMI, FL 33145 US
LEAL, ANTONIO
2745 SW 17TH STREET
MIAMI, FL 33145 US
MIAMI, FL 33145 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: ANTONIO LEAL 01/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 LEAL, ANTONIO

 Address:
 2745 SW 17TH STREET

 City-St-Zip:
 MIAMI, FL 33145

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: ANTONIO LEAL PSD 01/06/2012