

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069923

FILED
Jan 06, 2011
Secretary of State

Entity Name: ACTING SOLAR, INC.

Current Principal Place of Business:

7630 N.W. 25TH ST., UNIT 2
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

7630 N.W. 25TH ST., UNIT 2
MIAMI, FL 33122

New Mailing Address:

FEI Number: 26-3041023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALVO, MARIBEL
11140 SW 88TH ST
SUITE 100
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

CALVO, MARIBEL
7630 NW 25 ST
2
MIAMI, FL 33122 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: MARIBEL CALVO

Electronic Signature of Registered Agent

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CALVO, MARIBEL
Address: 7630 N.W. 25TH ST., UNIT 2
City-St-Zip: MIAMI, FL 33122

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: MARIBEL CALVO

Electronic Signature of Signing Officer or Director

P

01/06/2011

Date