

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110246

FILED
Apr 30, 2011
Secretary of State

Entity Name: ACTION ADVANCE COMMERCIAL SVCS., CORP.

Current Principal Place of Business:

3900 EAST 6TH AVENUE
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

3900 EAST 6TH AVENUE
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 26-3919941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, GLADYS TEJEDA
3900 EAST 6TH AVENUE
HIALEAH, FL 33013 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: DIAZ, GLADYS TEJEDA
Address: 3900 EAST 6TH AVENUE
City-St-Zip: HIALEAH, FL 33013

Title: VP
Name: DIAZ, ARMANDO F SR
Address: 3900 EAST 6TH AVE
City-St-Zip: HIALEAH, FL 33013

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: GLADYS TEJEDA DIAZ

PD

04/30/2011

Electronic Signature of Signing Officer or Director

Date