

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073728

FILED
Sep 08, 2010
Secretary of State

Entity Name: SPEECH IN ACTION INC.

Current Principal Place of Business:

3900 W FLAGLER ST
CORAL GABLES, FL 33134 US

New Principal Place of Business:

1900 CORAL WAY STE 401
MIAMI, FL 33145 US

Current Mailing Address:

3900 W FLAGLER ST
CORAL GABLES, FL 33134 US

New Mailing Address:

1900 CORAL WAY STE 401
MIAMI, FL 33145 US

FEI Number: 27-0853733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, SAIDIN M ESQ.
3900 W FLAGLER ST
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HERNANDEZ, SAIDIN M ESQ.
8725 NW 18TH TER STE 409
DORAL, FL 33172 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: SAIDIN M HERNANDEZ, ESQ.

09/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOGARTY, SAMANTHA M
Address: 1900 CORAL WAY STE 401
City-St-Zip: MIAMI, FL 33145 US

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: SAMANTHA M GOGARTY

P

09/08/2010

Electronic Signature of Signing Officer or Director

Date