

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082268

FILED
Apr 06, 2011
Secretary of State

Entity Name: ACTION FOAM INDUSTRIAL, INC.

Current Principal Place of Business:

640 E 15TH PL
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

640 E 15TH PL
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 27-3797129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RSV TAX & ACCOUNTING SERVICES, INC.
385 W 49TH ST
HIALEAH, FL 33012 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: P
Name: LANDESTOY, BERNARDO F
Address: 640 E 15TH PL
City-St-Zip: HIALEAH, FL 33010

Title: VP
Name: QUINTERO, MARCIO
Address: 826 E 35 ST
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: LANDESTOY, BERNALDO F.

P

04/06/2011

Electronic Signature of Signing Officer or Director

Date