

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087762

FILED
Apr 23, 2012
Secretary of State

Entity Name: ACTION CONVENIENCE SERVICE INC

Current Principal Place of Business:

1 NW 79 STREET
MIAMI, FL 33150 US

New Principal Place of Business:

Current Mailing Address:

11160 NW 130 STREET
HIALEAH GARDENS, FL 33018 US

New Mailing Address:

10160 NW 130 STREET
HIALEAH GARDENS, FL 33018 US

FEI Number: 27-3792564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JORGE LUIS
11160 NW 130 STREET
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

GONZALEZ, JORGE LUIS
10160 NW 130 STREET
HIALEAH GARDENS, FL 33018 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: JORGE LUIS GONZALEZ

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: GONZALEZ, JORGE LUIS
Address: 10160 NW 130 STREET
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: PD
Name: GONZALEZ, NANCY
Address: 10160 NW 130 ST
City-St-Zip: HIALEAH GARDENS, FL 33018

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: NANCY GONZALEZ

PD

04/23/2012

Electronic Signature of Signing Officer or Director

Date