

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000063000

FILED  
Apr 04, 2012  
Secretary of State

Entity Name: ACTION QUALITY SERVICES, INC.

## Current Principal Place of Business:

2331 NW 31 STREET  
SUITE 101  
MIAMI, FL 33142

## New Principal Place of Business:

2201 NW 26 STREET  
SUITE 101  
MIAMI, FL 33142

## Current Mailing Address:

2331 NW 31 STREET  
SUITE 101  
MIAMI, FL 33142

## New Mailing Address:

2201 NW 26 STREET  
SUITE 101  
MIAMI, FL 33142

FEI Number: 45-2736774

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HUDIEL, AURELIANO  
2331 NW 31 STREET  
SUITE 101  
MIAMI, FL FLORIDA US

## Name and Address of New Registered Agent:

HUDIEL, AURELIANO  
2201 NW 26 STREET  
SUITE 101  
MIAMI, FL FLORIDA 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: AURELIANO HUDIEL

04/04/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P/D  
Name: HUDIEL, AURELIANO  
Address: 2201 NW 26 STREET  
City-St-Zip: MIAMI, FL 33142

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: AURELIANO HUDIEL

PD

04/04/2012

Electronic Signature of Signing Officer or Director

Date