

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000064820

FILED
Jul 09, 2008
Secretary of State

Entity Name: ACTION BUSINESS SERVICES GROUP, INC.

Current Principal Place of Business:

2828 CORAL WAY
SUITE 450
MIAMI, FL 33145 US

Current Mailing Address:

2828 CORAL WAY
SUITE 450
MIAMI, FL 33145 US

New Principal Place of Business:

1541 BRICKELL AVENUE
T-112
MIAMI, FL 33129 US

New Mailing Address:

1541 BRICKELL AVENUE
T-112
MIAMI, FL 33129 US

FEI Number: 65-0436462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGOS, DOUGLAS H
2222 PONCE DE LEON BLVD
SUITE 502
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LAGOS, DOUGLAS H
1541 BRICKELL AVENUE
T-112
MIAMI, FL 33129 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:

07/09/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCTD () Delete
Name: VANONI-LAGOS, ROSSANA
Address: 2828 CORAL WAY, SUITE 450
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCTD (X) Change () Addition
Name: VANONI-LAGOS, ROSSANA
Address: 1541 BRICKELL AVENUE, T-112
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROSSANA VANONI-LAGOS

P

07/09/2008

Electronic Signature of Signing Officer or Director

Date