

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000029355

FILED
Mar 10, 2009
Secretary of State

Entity Name: OAC ACTION CONSTRUCTION CORP.

Current Principal Place of Business:

12540 SW 130TH STREET
SUITE 2-3
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12540 SW 130TH ST SUITE 2-3
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0742185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRUZ, ORLANDO
12540 SW 130TH STREET, STE. 2-3
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CRUZ, SR, ORLANDO
12540 SW 130TH STREET, STE. 2-3
MIAMI, FL 33186 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: ORLANDO CRUZ, SR

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: CRUZ, ORLANDO SR.
Address: 21 NW 128 AVE
City-St-Zip: MIAMI, FL 33182

Title: P () Delete
Name: CRUZ, OSVALDO
Address: 10961 SW 44 STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CRUZ, SR, ORLANDO SR.
Address: 21 NW 128 AVE
City-St-Zip: MIAMI, FL 33182

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ORLANDO CRUZ, SR

CEO

03/10/2009

Electronic Signature of Signing Officer or Director

Date