

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000019196

Entity Name: ACTION PRINTING, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

5371 NW 79TH AVENUE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5371 NW 79TH AVENUE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0820297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMAYO, MARLENE
612 N.W. 134 AVE.
MIAMI, FL 33182 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: TR
Name: TAMAYO, MARLENE
Address: 612 N.W. 134 AVE.
City-St-Zip: MIAMI, FL 33182

Title: PD
Name: TAMAYO, WILLIAM
Address: 612 N.W. 134 AVE.
City-St-Zip: MIAMI, FL 33182

Title: VD
Name: TAMAYO, GISELLE
Address: 612 N.W. 134 AVE.
City-St-Zip: MIAMI, FL 33182

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: MARLENE TAMAYO

TR

04/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date