

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000066255

FILED
May 01, 2012
Secretary of State

Entity Name: ACTION COMMUNICATIONS INTERNATIONAL, INC.

Current Principal Place of Business:

2775 NE 187 STREET
APT. 305
AVENTURA, FL 33180

New Principal Place of Business:

2851 NE 183RD STREET
1006
AVENTURA, FL 33180

Current Mailing Address:

P.O. BOX 800118
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-0854250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEREDO, CLAUDIA X
2772 NE 187 STREET
APT. 305
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

FIGUEREDO, CLAUDIA X
2851 NE 183RD STREET
1006
AVENTURA, FL 33180 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: _____

Electronic Signature of Registered Agent

05/01/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FIGUEREDO, CLAUDIA X
Address: PO BOX 800118
City-St-Zip: AVENTURA, FL 33180

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: CLAUDIA FIGUEREDO

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date