

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065840

Entity Name: ACTION PACK, INC.

Current Principal Place of Business:

17905 SW 188 STREET
MIAMI, FL 33187

Current Mailing Address:

17905 SW 188 STREET
MIAMI, FL 33187

FEI Number: 33-1009122

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FISHER, CARL
9600 W. SAMPLE RD, #201
CORAL SPRINGS, FL 33065 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

Date

Officer/Director Detail :

Title	PD	Title	VSTD
Name	EDLIN, ALEXANDER	Name	EDLIN, LOURDES
Address	17905 SW 188 STREET	Address	17905 SW 188 STREET
City-State-Zip:	MIAMI FL 33187	City-State-Zip:	MIAMI FL 33187

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: LOURDES EDLIN

VSTD

04/27/2015

Electronic Signature of Signing Officer/Director Detail

Date