

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000082993

Entity Name: ACTION IMPORT & EXPORT INC

Current Principal Place of Business:

3995 PEMBROKE RD
HOLLYWOOD, FL 33021

Current Mailing Address:

3995 PEMBROKE RD
HOLLYWOOD, FL 33021 US

FEI Number: APPLIED FOR

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MAZARD, EMMANUEL
3995 PEMBROKE RD
HOLLYWOOD, FL 33021 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 P
Name COLEBROOKE, JOVAN JAMAL
Address 3995 PEMBROKE RD
City-State-Zip: HOLLYWOOD FL FL 33021

Title VP
Name MAZARD, EMMANUEL
Address 3995 PEMBROKE RD
City-State-Zip: HOLLYWOOD FL 33021

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: EMMANUEL MAZARD

VP

01/05/2021

Electronic Signature of Signing Officer/Director Detail

Date