

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109542

FILED
Jan 12, 2007
Secretary of State

Entity Name: ACCESS REAL ESTATE GROUP, INC.

Current Principal Place of Business:

8726 NW 26 ST. STE #11
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

8726 NW 26 ST. STE #11
MIAMI, FL 33172

New Mailing Address:

FEI Number: 84-1704500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE VARONA, CARLOS
8726 NW 26 STREET #11
MIAMI, FL 33172 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VARONA, CARLOS D
Address: 15065 MONTROSE RD
City-St-Zip: MIAMI LAKES, FL 33133

Title: STD () Delete
Name: VEGA, ADOLFO D
Address: 6301 SIMMONS ST
City-St-Zip: MIAMI LAKES, FL 33014

Title: VD () Delete
Name: ELJAU, BARBARA W
Address: 8726 NW 26 ST. STE #11
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS D DE VARONA

DP

01/12/2007

Electronic Signature of Signing Officer or Director

Date