

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000109542

Entity Name: ACCESS REAL ESTATE GROUP, INC.

**FILED**  
**Aug 29, 2007**  
**Secretary of State**

**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

**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: STD (X) Change ( ) Addition  
Name: USALLAN, SUSAN  
Address: 8726 NW 26 ST. STE #11  
City-St-Zip: MIAMI, FL 33172

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

I hereby certify that the information supplied with this filing does not qualify 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: SUSAN USALLAN

D

08/29/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date