

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142273

FILED
Jun 16, 2009
Secretary of State

Entity Name: AXCESS USA CORPORATION

Current Principal Place of Business:

420 LINCOLN ROAD
SUITE 235
MIAMI BEACH, FL 33139

New Principal Place of Business:

1800 N BAYSHORE DRIVE
CU 1
MIAMI, FL 33132

Current Mailing Address:

420 LINCOLN ROAD
SUITE 235
MIAMI BEACH, FL 33139

New Mailing Address:

1800 N BAYSHORE DRIVE
CU 1
MIAMI, FL 33132

FEI Number: 20-5875760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERDREAU, JEAN-MARC
4775 COLLINS AVENUE,
APT 2902
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

JADE ASSOCIATES
100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 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: OLIVIER SUREAU

06/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PERDREAU, JEAN-MARC
Address: 4775 COLLINS AVENUE, UNIT 2902
City-St-Zip: MIAMI BEACH, FL 33140

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERDREAU, PIERRE
Address: 1800 N BAYSHORE DRIVE - CU1
City-St-Zip: MIAMI, FL 33132

Title: VP () Change (X) Addition
Name: PERDREAU, JEAN MARC
Address: 1800 N BAYSHORE DRIVE - CU1
City-St-Zip: MIAMI, FL 33132

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: PIERRE PERDREAU

P

06/16/2009

Electronic Signature of Signing Officer or Director

Date