

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142273

Entity Name: AXCESS USA CORPORATION

Current Principal Place of Business:

555 NE 15TH STREET
200
MIAMI, FL 33132

**FILED
Apr 30, 2013
Secretary of State
CC3939334721**

Current Mailing Address:

555 NE 15TH STREET
200
MIAMI, FL 33132

FEI Number: 20-5875760

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PIERRE, PERDREAU
555 NE 15TH STREET
200
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name PERDREAU, PIERRE
Address 555 NE 15 STREET #200
City-State-Zip: MIAMI FL 33132

Title VP
Name PERDREAU, JEAN MARC
Address 555 NE 15TH STREET #200
City-State-Zip: MIAMI FL 33132

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: PIERRE PERDREAU

PRESIDENT

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date