

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003653

FILED
Feb 22, 2011
Secretary of State

Entity Name: ACCION U.S.A., INC.

Current Principal Place of Business:

115 E 23RD STREET
FLOOR 7
NEW YORK, NY 10010

New Principal Place of Business:

Current Mailing Address:

115 E 23RD STREET
FLOOR 7
NEW YORK, NY 10010

New Mailing Address:

FEI Number: 04-3219159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

REGISTERED AGENT SOLUTIONS
155 OFFICE PLAZA DR.
STE A
TALLAHASSEE, FL 32301 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: GREG CATELOTTI

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: QUINTERO, PAUL
Address: 115 E 23RD STREET, FLOOR 7
City-St-Zip: NEW YORK, NY 10010

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL QUINTERO

CEO

02/22/2011

Electronic Signature of Signing Officer or Director

Date