

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J37067

FILED
Mar 31, 2009
Secretary of State

Entity Name: ACCESSORIA INC.

Current Principal Place of Business:

1210 S. DIXIE HIGHWAY
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1210 S. DIXIE HIGHWAY
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 59-2736868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODNER, EDWARD A.
1210 S. DIXIE HIGHWAY
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

BROWN, BRIANNA M
1210 S. DIXIE HIGHWAY
CORAL GABLES, FL 33146 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: BRIANNA M. BROWN

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BODNER, EDWARD A.,
Address: 1210 S. DIXIE HIGHWAY
City-St-Zip: CORAL GABLES, FL

Title: DV () Delete
Name: BODNER, EMMY,
Address: 1210 S. DIXIE HWY.
City-St-Zip: CORAL GABLES, FL 33146

Title: S () Delete
Name: BODNAR, EDWARD A JR
Address: 1210 S DIXIE HWY
City-St-Zip: CORAL GABLES, FL 33146

Title: T (X) Delete
Name: BROWN, BRIANNA
Address: 1210 S DIXIE HWY
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BODNAR, EMMY J
Address: 1210 S. DIXIE HIGHWAY
City-St-Zip: CORAL GABLES, FL

Title: DV (X) Change () Addition
Name: BROWN, BRIANNA M
Address: 1210 S. DIXIE HWY.
City-St-Zip: CORAL GABLES, FL 33146

Title: T (X) Change () Addition
Name: BODNAR, EDWARD A JR
Address: 1210 S DIXIE HWY
City-St-Zip: CORAL GABLES, FL 33146

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: BRIANNA M. BROWN

DV

03/31/2009

Electronic Signature of Signing Officer or Director

Date