

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J37067

FILED
Jan 29, 2011
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:

4217 PONCE DE LEON BLVD
CORAL GABLES, FL 33146

Current Mailing Address:

1210 S. DIXIE HIGHWAY
CORAL GABLES, FL 33146

New Mailing Address:

4217 PONCE DE LEON BLVD
CORAL GABLES, FL 33146

FEI Number: 59-2736868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BROWN, BRIANNA M
4217 PONCE DE LEON BLVD
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 BROWN

01/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BODNAR, EMMY J
Address: 4217 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33146

Title: DV
Name: BROWN, BRIANNA M
Address: 4217 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33146

Title: T
Name: BODNAR, EDWARD A JR
Address: 4217 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33146

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: BRIANNA BROWN

DV

01/29/2011

Electronic Signature of Signing Officer or Director

Date