

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M98062

FILED
May 02, 2006
Secretary of State

Entity Name: ACC (U.S.A.) INSURANCE BROKERS, INC.

Current Principal Place of Business:

1101 BRICKELL AVE.
SUITE 402
MIAMI, FL 33131 US

Current Mailing Address:

1101 BRICKELL AVE
SUITE 402
MIAMI, FL 33131 US

New Principal Place of Business:

1101 BRICKELL AVE.
SUITE 1002 SOUTH TOWER
MIAMI, FL 33131 US

New Mailing Address:

1101 BRICKELL AVE
SUITE 1002 SOUTH TOWER
MIAMI, FL 33131 US

FEI Number: 65-0104140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACC REAL ESTATE INVESTMENTS, INC.
1101 BRICKELL AVENUE, SUITE 402
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORDERO-CASAL, ALI PRES
1101 BRICKELL AVENUE, SUITE 1002
SOUTH TOWER
MIAMI, FL 33131 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: ALI CORDERO-CASAL

05/02/2006

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: PD () Delete
Name: CORDERO-CASAL, ALI
Address: 1101 BRICKELL AVE.
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: FIGUERA, FERNANDO,
Address: 1101 BRICKELL AVE.
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: FANCHER, JOHN S.,
Address: 1101 BRICKELL AVE.
City-St-Zip: MIAMI, FL

Title: CEO (X) Delete
Name: HALL, RICHARD
Address: 1101 BRICKELL AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CORDERO-CASAL, ALI PRES
Address: 1101 BRICKELL AVE. SUITE 1002 S TOWER
City-St-Zip: MIAMI, FL 33131

Title: CEO (X) Change () Addition
Name: HALL, RICHARD T CEO
Address: 1101 BRICKELL AVE SUITE 1002 SOUTH TOWER
City-St-Zip: MIAMI, FL 33131

Title: SD (X) Change () Addition
Name: FANCHER, STEPHEN J SEC
Address: 1101 BRICKELL AVE. SUITE 1002 SOUTH TOWER
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD HALL

COO

05/02/2006

Electronic Signature of Signing Officer or Director

Date