

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M98062

FILED  
Apr 23, 2010  
Secretary of State

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

## Current Principal Place of Business:

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

## New Principal Place of Business:

200 SE 1ST ST SUITE 601  
MIAMI, FL 33131 US

## Current Mailing Address:

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

## New Mailing Address:

200 SE 1ST ST SUITE 601  
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:

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

## Name and Address of New Registered Agent:

CORDERO-CASAL, ALI PRES  
200 SE 1ST ST SUITE 601  
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

04/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD  
Name: CORDERO-CASAL, ALI PRES  
Address: 200 SE 1ST ST SUITE 601  
City-St-Zip: MIAMI, FL 33131

Title: CEO  
Name: HALL, RICHARD T CEO  
Address: 200 SE 1ST ST SUITE 601  
City-St-Zip: MIAMI, FL 33131

Title: SD  
Name: FANCHER, STEPHEN J SEC  
Address: 200 SE 1ST ST SUITE 601  
City-St-Zip: MIAMI, FL 33131

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: ALI CORDERO-CASAL

PRES

04/23/2010

Electronic Signature of Signing Officer or Director

Date