

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M98062

FILED
Apr 23, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

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

PD

04/23/2012

Electronic Signature of Signing Officer or Director

Date