

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 16, 2011
Secretary of State

DOCUMENT# N09000002796

Entity Name: ACCESS PROGRAM, INC.**Current Principal Place of Business:**7800 SW 57 AVENUE
SUITE 101
MIAMI, FL 33143**New Principal Place of Business:****Current Mailing Address:**7800 SW 57 AVENUE
SUITE 101
MIAMI, FL 33143**New Mailing Address:****FEI Number:** 26-4418884**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GONZALEZ, JUAN
275 FONTAINEBLEAU BLVD.
SUITE 115
MIAMI, FL 33172 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: ALVAREZ, VIRGILIO
Address: 7800 SW 57 AVENUE, SUITE 101
City-St-Zip: MIAMI, FL 33143

Title: TD
Name: ALTAMIRANDA, ROSINA
Address: 7800 SW 57 AVENUE, SUITE 101
City-St-Zip: MIAMI, FL 33143

Title: D
Name: LOPEZ-AGUIAR, HENRY
Address: 7800 SW 57 AVENUE, SUITE 101
City-St-Zip: MIAMI, FL 33143

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VIRGILIO ALVAREZ

PD

02/16/2011

Electronic Signature of Signing Officer or Director

Date