

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2012
Secretary of State

Entity Name: ACCESS INTERNATIONAL SALES, INC.

Current Principal Place of Business:

3778 NW124TH AVENUE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

3778 NW124TH AVENUE
CORAL SPRINGS, FL 33065 UN

Current Mailing Address:

3778 NW124TH AVENUE
CORAL SPRINGS, FL 33065

New Mailing Address:

3778 NW124TH AVENUE
CORAL SPRINGS, FL 33065 UN

FEI Number: 65-1046896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, JORGE E
72 SW 114TH TERR
CORAL SPRINGS, FL 33071 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: PRES
Name: RUIZ, JORGE E
Address: 72 SW 114TH TERR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: V.P.
Name: RUIZ, GABRIEL E
Address: 72 SW 114TH TERR
City-St-Zip: CORAL SPRINGS, FL 33071

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: JORGE E. RUIZ

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date