

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056643

FILED  
Mar 02, 2004  
Secretary of State

**Entity Name:** ACCESS ENTERPRISES INTERNATIONAL USA, CORP.

**Current Principal Place of Business:**

6661 NW 107 CT  
MIAMI, FL 33178

**New Principal Place of Business:**

6661 NW 107 CT  
MIAMI, FL 33178 US

**Current Mailing Address:**

6801 NW 77 AVE  
308  
MIAMI, FL 33178

**New Mailing Address:**

6661 NW 107 CT  
MIAMI, FL 33178 US

**FEI Number:** 82-0551198

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CASADO, CESAR  
11112 NW 71ST TERR.  
MIAMI, FL 33178 US

**Name and Address of New Registered Agent:**

JUAN, TORRES  
6661 NW 107 CT  
MIAMI, FL 33178 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: JUAN CARLOS TORRES

03/02/2004

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: TORRES, JUAN CARLOS  
Address: 6661 NW 107TH CT.  
City-St-Zip: MIAMI, FL 33178

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: TORRES, JUAN C  
Address: 6661 NW 107TH CT.  
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JUAN CARLOS TORRES

P

03/02/2004

Electronic Signature of Signing Officer or Director

Date