

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000056643

FILED
Jan 26, 2007
Secretary of State

Entity Name: ACCESS ENTERPRISES INTERNATIONAL USA, CORP.

Current Principal Place of Business:

7330 NW 114 AV
108
MIAMI, FL 33178 US

New Principal Place of Business:

6661 NW 107 CT
DORAL, FL 33178 US

Current Mailing Address:

7330 NW 114 AV
108
MIAMI, FL 33178 US

New Mailing Address:

6661 NW 107 CT
DORAL, FL 33178 US

FEI Number: 82-0551198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JUAN, TORRES
7330 NW 114 AV
108
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

JUAN, TORRES C P
6661 NW 107 CT
DORAL, 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

01/26/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORRES, JUAN C
Address: 7330 NW 114 AV #108
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

01/26/2007

Electronic Signature of Signing Officer or Director

Date