

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130432

FILED
Apr 24, 2007
Secretary of State

Entity Name: ACCACIA - ACCOUNTANTS & CONSULTANTS, INTERNATIONAL ASSOCIATION, INC.

Current Principal Place of Business:

C/O MONAHAN, 4000 PONCE DE LEON BLVD
SUITE 470 #5
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

C/O MONAHAN, 4000 PONCE DE LEON BLVD
SUITE 470 #5
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 20-8037420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONAHAN, ROARK R
4000 PONCE DE LEON BLVD, STE 470 #5
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

MONAHAN, ROARK R CPA
4000 PONCE DE LEON BLVD
STE 470 OFFICE #5
CORAL GABLES, FL 33146 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: ROARK R. MONAHAN

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOCATELI, JOBELINO
Address: AV. BERNANDINO DE CAMPOS, 98 SOBRELOJA
City-St-Zip: SAO PALO (CEP 044004-040), SP 044004040 SP

Title: D () Delete
Name: MONAHAN, ROARK R
Address: TORRE LA PREVISORA, P. 10, AV. LAS ACACIAS
City-St-Zip: SABANA GRANDE, CARACAS, DF 1050 DF

Title: D () Delete
Name: MORENO, ROBERTO
Address: EXPERTISE COMPRABLE 1, RUE VOLNEY
City-St-Zip: PARIS, FR 75002 FR

Title: D () Delete
Name: SALAMANCA, VICTOR JR.
Address: C/ FERNANDO EL SANTO 15, 2
City-St-Zip: MADRID, MD 28010 MD

Title: D () Delete
Name: TAGLE, BENITO
Address: BOSQUE DE CIRUELOS 180 PLANTA PRINCIPAL
City-St-Zip: BOSQUES DE LAS LOMAS, DF 11700 DF

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: LAINAUER, MICHAEL
Address: PAUL-GERNARDT-ALLEE 48 D-81245
City-St-Zip: MUNICH, GE D-81245 GE

I hereby certify that the information supplied with this filing does not qualify 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: ROARK R. MONAHAN

D

04/24/2007

Electronic Signature of Signing Officer or Director

Date