2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130432

Apr 26, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

C/O MONAHAN 2519 GALIANO STREET SUITE 703

CORAL GABLES, FL 33134

New Mailing Address: Current Mailing Address:

C/O MONAHAN 2519 GALIANO STREET SUITE 703 CORAL GABLES, FL 33134

FEI Number: 20-8037420 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MONAHAN, ROARK R CPA 2519 GALIANO STREET SUITE 703 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

MONAHAN, ROARK R CPA Name:

AV. LAS ACACIAS TORRE LA PREVISORA, P. 10 Address: City-St-Zip: SABANA GRANDE, CARACAS, DF 1050 VZ

Title:

Name: MORENO, ROBERT 1, RUE VOLNEY Address: PARIS, FR 75002 FR City-St-Zip:

Title:

SALAMANCA, VICTOR JR. Name:

PARQ, EMPRES, LAS MERCEDES EDIF 5 AV. ARAG Address:

City-St-Zip: MADRID, MD 28022 SP

Title:

TAGLE, BENITO Name:

Address: BOSQUE DE CIRUELOS 180 PLANTA PRINCIPAL City-St-Zip: BOSQUES DE LAS LOMAS, DF 11700 MX

Title:

Name: LEINAUER, MICHAEL PAUL-GERNARDT-ALLEE 50 Address: City-St-Zip: MUNICH, GE D-81245 GE

Title:

Name: GALDEANO, ADILSON

ALAMEDA SANTOS 336, CONJUNTOS 11 E 91 Address: City-St-Zip: PARAISO SAO PAULO, SP 01418-000 BR

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: ROARK R. MONAHAN CPA D 04/26/2010

26 ABR. 2010 04:20PM P1

DE : MONAHAN MIJARES ASOCIADOS CONS NO.DE FAX : 05802127828066

P06000130432 4-26-10

		Date:	APRIL 26, 2010
To:	Sean Toner	Tel.:	
Co.:	Division of Corporations	Fax:	850-245-6017
From:	ACCACIA – ACCOUNTANTS & _ CONSULTANTS, INTERNATIONAL ASSOCIATION, INC	Tel.:	+58 (212) 709-94-11
Suject.:	Additional Officer's information		
c.c.:			

Number of Pages (including cover page): 1

Gentleman;

The present letter to inform the following additional officer information for Accacia:

Title:

D

Name:

Alastair Law

Street Address:

8 Lincoln's Inn Fields

City, State:

London

Zip Code & Country WC2A 3BP, UK

We have included the following information:

Entity name: ACCACIA - ACCOUNTANTS & CONSULTANTS, INTERNATIONAL ASSOCIATION, INC

Document number P06000130432

Reference/tracking number assigned to your filing. 100177557361

Regards

Patricia Ramos
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