

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130432

FILED
Apr 13, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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 CPA
2519 GALIANO STREET
SUITE 703
CORAL GABLES, FL 33134 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: D
Name: MONAHAN, ROARK R CPA
Address: AV. LAS ACACIAS TORRE LA PREVISORA, P. 10
City-St-Zip: SABANA GRANDE, CARACAS, DF 1050 VZ

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

Title: D
Name: SALAMANCA, VICTOR JR.
Address: PARQ. EMPRES. LAS MERCEDES EDIF 5 AV. ARAG
City-St-Zip: MADRID, MD 28022 SP

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

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

Title: D
Name: GALDEANO, ADILSON
Address: ALAMEDA SANTOS 336, CONJUNTOS 11 E 91
City-St-Zip: PARAISO SAO PAULO, SP 01418 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

04/13/2011

Electronic Signature of Signing Officer or Director

Date