

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142273

FILED
Apr 30, 2007
Secretary of State

Entity Name: AXCESS USA CORPORATION

Current Principal Place of Business:

701 BRICKELL AVENUE
SUITE 1650
MIAMI, FL 33131

New Principal Place of Business:

2700 W CYPRESS CREEK ROAD
SUITE D104
CORAL SPRINGS, FL 33309

Current Mailing Address:

701 BRICKELL AVENUE
SUITE 1650
MIAMI, FL 33131

New Mailing Address:

2700 W CYPRESS CREEK ROAD
SUITE D104
CORAL SPRINGS, FL 33309

FEI Number: 20-5875760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODBIDGE, FREDERICK JR.
701 BRICKELL AVENUE
SUITE 1650
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

THOUMYRE, EDOUARD
2700 W CYPRESS CREEK ROAD
SUITE D104
CORAL SPRINGS, FL 33309 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: EDOUARD THOUMYRE

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: THOUMYRE, EDOUARD
Address: 2700 W CYPRESS CREEK ROAD SUITE D104
City-St-Zip: CORAL SPRINGS, FL 33309

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: EDOUARD THOUMYRE

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date