

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000142273

Entity Name: AXCESS USA CORPORATION

FILED
Feb 25, 2008
Secretary of State

Current Principal Place of Business:

4775 COLLINS AVENUE
APT 2902
MIAMI BEACH, FL 33141

New Principal Place of Business:

420 LINCOLN ROAD
SUITE 235
MIAMI BEACH, FL 33139

Current Mailing Address:

4775 COLLINS AVENUE
APT 2902
MIAMI BEACH, FL 33141

New Mailing Address:

420 LINCOLN ROAD
SUITE 235
MIAMI BEACH, FL 33139

FEI Number: 20-5875760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERDREAU, JEAN-MARC
4775 COLLINS AVENUE,
APT 2902
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

PERDREAU, JEAN-MARC
4775 COLLINS AVENUE,
APT 2902
MIAMI BEACH, FL 33140 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: JEAN-MARC PERDREAU

02/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PERDREAU, JEAN-MARC
Address: 4775 COLLINS AVENUE, UNIT 2902
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PERDREAU, JEAN-MARC
Address: 4775 COLLINS AVENUE, UNIT 2902
City-St-Zip: MIAMI BEACH, FL 33140

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: JEAN-MARC PERDREAU

PRES

02/25/2008

Electronic Signature of Signing Officer or Director

Date