

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000142273

FILED
Dec 19, 2011
Secretary of State

Entity Name: AXCESS USA CORPORATION

Current Principal Place of Business:

235 LINCOLN ROAD
311
MIAMI BEACH, FL 33139

New Principal Place of Business:

555 NE 15TH STREET
200
MIAMI, FL 33132

Current Mailing Address:

235 LINCOLN ROAD
311
MIAMI BEACH, FL 33139

New Mailing Address:

555 NE 15TH STREET
200
MIAMI, FL 33132

FEI Number: 20-5875760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIERRE, PERDREAU
235 LINCOLN ROAD
311
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PIERRE, PERDREAU
555 NE 15TH STREET
200
MIAMI, FL 331321 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: PIERRE PERDREAU

12/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PERDREAU, PIERRE
Address: 555 NE 15 STREET #200
City-St-Zip: MIAMI, FL 33132

Title: VP
Name: PERDREAU, JEAN MARC
Address: 555 NE 15TH STREET #200
City-St-Zip: MIAMI, FL 33132

Title: SEC
Name: VALICI, STEPHANE
Address: 555 NE 15TH STREET #200
City-St-Zip: MIAMI, FL 33132

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: PIERRE PERDREAU

P

12/19/2011

Electronic Signature of Signing Officer or Director

Date