2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018047

Entity Name: AUCTION ACCESS USA, INC.

FILED Apr 17, 2012 Secretary of State

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

2430 N. DIXIE HWY WILTON MANORS, FL 33305

Current Mailing Address: New Mailing Address:

2430 N. DIXIE HWY WILTON MANORS, FL 33305

FEI Number: 26-4335490 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:

SEMEXANT, MITSOUKA SEMEXANT, BIEL JR 8444 NW 34TH MANOR 8444 NW 34TH MANOR SUNRISE, FL 33351 US SUNRISE, FL 33351 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: BIEL SEMEXANT JR 04/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SEMEXANT, BIEL JR
Address: 8444 NW 34TH MANOR
City-St-Zip: SUNRISE, FL 33351

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: BIEL SEMEXANT JR P 04/17/2012