2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000039559

Entity Name: AKCESORIA CORP

FILED Jan 12, 2012 Secretary of State

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

1431 SW 82ND AVE 1451 BANYAN WAY APT # 1535 WESTON, FL 33327 PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

1431 SW 82ND AVE 1451 BANYAN WAY
APT # 1535 WESTON, FL 33327
PLANTATION, FL 33324

FEI Number: 45-2025539 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:

VETHENCOURT, LUISA C
1431 SW 82ND AVE
APT # 1535
PLANTATION, FL 33324 US

VETHENCOURT, LUISA C
1451 BANYAN WAY
WESTON, FL 33327 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: LUISA C VETHENCOURT 01/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: VETHENCOURT, LUISA C Address: 1451 BANYAN WAY City-St-Zip: WESTON, FL 33327

Title: VP

Name: DANNERY, MARILYN M Address: 1451 BANYAN WAY City-St-Zip: WESTON, FL 33327

Title: D

Name: VETHENCOURT, VIVIANA Address: 1451 BANYAN WAY City-St-Zip: WESTON, FL 33327

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: LUISA C VETHENCOURT P 01/12/2012