

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000098327

FILED
Mar 14, 2012
Secretary of State

Entity Name: ACCES' S COMPLEMENTOS C A, INC.

Current Principal Place of Business:

10902 NW 83 STREET
107
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

10902 NW 83 STREET
107
DORAL, FL 33178

New Mailing Address:

FEI Number: 45-3794614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTES, MANUEL
10902 NW 83 STREET
107
DORAL, FL 33178 US

Name and Address of New Registered Agent:

GALLARDO MORELL, MARY
10902 NW 83 STREET
107
DORAL, FL 33178 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: MARY GALLARDO MORELL

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GALLARDO MORELL, MARY C
Address: 10902 NW 83 STREET APT 107
City-St-Zip: DORAL, FL 33178

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: MARY GALLARDO MORELL

P

03/14/2012

Electronic Signature of Signing Officer or Director

Date