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Feb 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000029302 (4)

1. Corporation Name
ACCESSO U.S.A, INC.



Principal Place of Business
6187 NW 167 ST
UNIT H-12
MIAMI FL 33015
US

Mailing Address
6187 NW 167 ST
UNIT H-12
MIAMI FL 33015
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
2a. Mailing Address

21. Suite, Apt. #, etc.
26. Suite, Apt. #, etc.

22. City & State
27. City & State

23. Zip
28. Zip

24. Country
29. Country

30. Date Incorporated or Qualified
04/18/1994

4. FEI Number
65-0489686

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
CASSIANO, CELSO
6187 NW 167 ST.
UNIT H-12
MIAMI FL 33015

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City
FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE
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NAME
SOARES, LUIZ
STREET ADDRESS
6187 NW 167 ST. UNIT H-12
CITY-ST-ZIP
MIAMI FL

2. TITLE
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NAME
SOARES, ANGELA
STREET ADDRESS
6187 NW 167 ST. UNIT H-12
CITY-ST-ZIP
MIAMI FL

3. TITLE
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NAME
CASSIANO, CELSO
STREET ADDRESS
6187 NW 167 ST UNIT H-12
CITY-ST-ZIP
MIAMI FL

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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: CELSO CASSIANO 1/14/98 358196804

CR2E034 (10/97)