

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000033625

Entity Name: ACCESSORY EXPRESS, INC.

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

11200 NW 25 ST STE 125
MIAMI, FL 33172 US

New Principal Place of Business:

11200 NW 25 ST
SUITE 125
DORAL, FL 33172 US

Current Mailing Address:

11200 NW 25 ST STE 125
MIAMI, FL 33172 US

New Mailing Address:

11200 NW 25 ST
SUITE 125
DORAL, FL 33172 US

FEI Number: 65-0576061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEARR, CRAIG R
TWO DATRAN CENTER, SUITE 1609
9130 S. DADELAND BLVD.
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HEDMANN, ANDREW C
Address: 11200 NW 25 ST STE 125
City-St-Zip: MIAMI, FL 33172 US

Title: VD () Delete
Name: SOCARRAS, ERICA
Address: 11200 NW 25 ST STE 125
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANDREW C. HEDMANN

PRE

01/09/2009

Electronic Signature of Signing Officer or Director

Date