

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000070310

FILED
Apr 25, 2012
Secretary of State

Entity Name: ACCESS DESIGN AND CONSTRUCTION COMPANY

Current Principal Place of Business:

6664 GIRALDA CIRCLE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7720 KENWAY PL E
BOCA RATON, FL 33433

New Mailing Address:

800 SW 10TH AV
BOCA RATON, FL 33486

FEI Number: 65-0878502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDIETA, RODOLFO
7720 KENWAY PL E
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

MENDIETA, RODOLFO
800 SW 10TH AV
BOCA RATON, FL 33486 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: RM

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SANATI, MASOUD
Address: 6664 GIRALDA CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: TREA
Name: SANATI, FIROOZEH
Address: 6664 GIRALDA CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: VP
Name: MENDIETA, RODOLFO A JR
Address: 21895 LAKE FOREST DR #106
City-St-Zip: BOCA RATON, FL 33486

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: RODOLFO MENDIETA

VP

04/25/2012

Electronic Signature of Signing Officer or Director

Date