

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000050195

Entity Name: ACCESSORIES INTERNATIONAL, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

13343 SW 131ST STREET
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:
13343 SW 131ST STREET
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0842370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, ALFREDO
12632 SW 77 AVE
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

OFFICERS AND DIRECTORS:

Title: PS
Name: MITCHELL, ALFREDO
Address: 12632 SW 77 AVE.
City-St-Zip: MIAMI, FL 33156

Title: PS
Name: MITCHELL, ALFREDO
Address: 12632 SW 77 AVE
City-St-Zip: MIAMI, FL 33156

Title: VP
Name: MITCHELL, BEATRIZ E
Address: 12632 SW 77 AVE
City-St-Zip: MIAMI, FL 33156

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: BEATRIZ E MITCHELL

VP

01/07/2011

Electronic Signature of Signing Officer or Director

Date