

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V03061

FILED
Apr 12, 2011
Secretary of State

Entity Name: ACC HALL INTERNATIONAL, INC.

Current Principal Place of Business:

200 SE 1ST ST SUITE 601
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

200 SE 1ST ST SUITE 601
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0322106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, RICHARD T.
1101 BRICKELL AVE
SUITE 1002 SOUTH TOWER
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HALL, RICHARD T.
200 SE 1ST ST SUITE 601
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

04/12/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HALL, RICHARD T.
Address: 200 SE 1ST STREET #601
City-St-Zip: MIAMI, FL 33131

Title: T
Name: FANCHER, J. STEPHEN
Address: 200 SE 1ST STREET #601
City-St-Zip: MIAMI, FL 33131

Title: D
Name: CASAL, ALI CORDERO
Address: 200 SE 1ST STREET #601
City-St-Zip: MIAMI, FL 33131

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: RICHARD HALL

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date