

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 06, 2001 8:00 am
Secretary of State

09-06-2001 90012 030 ***158.75

DOCUMENT # P 000000 5606B
 1. Entity Name **A-1 COMMUNICATIONS USA, INC.**

Principal Place of Business **1553 N.E. 167TH ST. N. MIAMI BEACH, FL. 33162**
 Mailing Address **P.O. Box 640964 N.W.B. FL. 33164**

00062475

2. Principal Place of Business **1553 N.E. 167TH ST.**
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State **N. Miami Beach FL.**
 City & State

Zip **33162** Country **USA**
 Zip Country

4. FEI Number **APPLIED FOR**
 Applied For Not Applicable

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
Acco Victor
1553 N.E. 167TH ST.
N. Miami Beach, FL 33162

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City FL Zip Code

8. 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 _____ DATE _____
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when renouncing)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
PSD. ACCO VICTOR. 1553 N.E. 167TH ST. N. MIAMI BEACH, FL. 33162			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
ERIC BIERLIET. 1553 N.E. 167TH ST. N. MIAMI BEACH, FL 33162			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

CR2E034 (11/00)

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(X), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **President** **8/24/01** **945-6167**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

A-1 Communications USA, INC
1553 NE. 167th Street
N.Miami, FL.33162

Mailing Address:
P.O.Box: 640964
N.Miami Beach, FL. 33162

Florida Department of State
Division of Corporations.
P.O.Box: 6327
Tallahassee, FL.32214

#P00000056068
D0062475

August 24th 2001

Gentlemen

This is to bring to your attention that we have not received, the renewal forms by mail, therefore we contacted your office and we were told to download te forms from te computer and mail tem in.

We thank you and appreciate your cooperation in updating the record, please send us a copy of the renewal.

Sincerely,

Victor Acco
President