

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139757

FILED
Mar 26, 2009
Secretary of State

Entity Name: ELECTRONIX EXCHANGE, INC.

Current Principal Place of Business:

8171 NW 60 STREET
MIAMI, FL 33166

New Principal Place of Business:

8430 N.W. 68TH STREET
SUITE # 4
MIAMI, FL 33166

Current Mailing Address:

8171 NW 60 STREET
MIAMI, FL 33166

New Mailing Address:

8430 N.W. 68TH STREET
SUITE # 4
MIAMI, FL 33166

FEI Number: 20-5850663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE SIMONE, MATIAS
8171 NW 60 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

DE SIMONE, MATIAS
8430 N.W. 68TH STREET
SUITE # 4
MIAMI, FL 33166 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

03/26/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE SIMONE, MATIAS
Address: 8171 NW 60 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MATIAS DE SIMONE

PD

03/26/2009

Electronic Signature of Signing Officer or Director

Date