2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030846

Entity Name: FXM RESEARCH INTERNATIONAL INC.

FILED Jan 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11760 BIRD ROAD 451 SUITE 452 MIAMI, FL 33175 MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

 11760 BIRD ROAD
 11760 BIRD ROAD

 451
 SUITE 452

 MIAMI, FL 33175
 MIAMI, FL 33175

FEI Number: 20-8640196 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONCADA, FRANCISCO X
11760 BIRD ROAD
451
MIAMI, FL 33175 US
MONCADA, FRANCISCO X
11760 BIRD ROAD
SUIE 452
MIAMI, FL 33175 US
MIAMI, FL 33175 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: FRANCISCO MONCADA 01/09/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 PSTD () Delete

 Name:
 MONCADA, FRANCISCO X

 Address:
 11760 BIRD ROAD 451

 City-St-Zip:
 MIAMI, FL 33175

 Title:
 VP
 () Delete

 Name:
 BLANDON, MARITZA

 Address:
 11760 BIRD ROAD 451

 City-St-Zip:
 MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition Name: MONCADA, FRANCISCO X Address: 11760 BIRD ROAD, SUITE 452

City-St-Zip: MIAMI, FL 33175

Title: VP (X) Change () Addition

Name: BLANDON, MARITZA

Address: 11760 BIRD ROAD, SUITE 452

City-St-Zip: MIAMI, FL 33175

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: FRANCISCO MONCADA PSTD 01/09/2008