

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129482

FILED
Apr 03, 2011
Secretary of State

Entity Name: WORKING CAPITAL EXCHANGE INC.

Current Principal Place of Business:

3 GROVE ISLE DRIVE
1002
MIAMI, FL 33133

New Principal Place of Business:

218 SE 14TH STREET
TS202
MIAMI, FL 33131

Current Mailing Address:

3 GROVE ISLE DRIVE
1002
MIAMI, FL 33133

New Mailing Address:

218 SE 14TH STREET
TS202
MIAMI, FL 33131

FEI Number: 22-3973167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAREY RODRIGUEZ GREENBERG & PAUL, LLP
1395 BRICKELL AVENUE
700
MIAMI, FL 33131 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: CEO
Name: GIORDANO, PASQUALE
Address: 218 SE 14TH STREET APT TS202
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: PASQUALE GIORDANO

CEO

04/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date