

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 21, 2012
Secretary of State**

DOCUMENT# P94000092308

Entity Name: SOUTH EXCHANGE, INC.

Current Principal Place of Business:

80 SW 8TH ST, STE 120
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

80 SW 8TH ST, STE 120
MIAMI, FL 33130

New Mailing Address:

FEI Number: 65-0615397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANTOS, MAURO C ESQ.
25 S.E. 2 AVENUE
SUITE 1235
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: D
Name: ANSPACH, ROBERTA
Address: 80 SW 8TH ST SUITE 120
City-St-Zip: MIAMI, FL 33130

Title: DVP
Name: CARVALHO, ROBERTO
Address: 80 SW 8TH ST SUITE 120
City-St-Zip: MIAMI, FL 33130

Title: DPS
Name: ANSPACH, SILVIO
Address: 80 SW 8TH ST SUITE 120
City-St-Zip: MIAMI, FL 33130

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: ROBERTO CARVALHO

DVP

09/21/2012

Electronic Signature of Signing Officer or Director

Date