

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139757

Entity Name: ELECTRONIX EXCHANGE, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 20-5850663

Certificate of Status Desired: No

Name and Address of Current 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

Date

Officer/Director Detail :

Title PD
Name DE SIMONE, MATIAS
Address 8430 NW 68TH STREET, UNIT # 4
City-State-Zip: MIAMI FL 33166

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: MATIAS DE SIMONE

PRESIDENT

04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date