2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000092308

Entity Name: SOUTH EXCHANGE, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 65-0615397 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANTOS, MAURO CESQ. 25 S.E. 2 AVENUE **SUITE 1235** MIAMI, FL 33131 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

FILED Nov 19, 2013

Secretary of State

CC0036423361

Officer/Director Detail:

DVP Title Title **DPS**

CARVALHO, ROBERTO Name ANSPACH, SILVIO Name

Address 80 SW 8TH ST SUITE 120 Address 80 SW 8TH ST SUITE 120

City-State-Zip: MIAMI FL 33130 City-State-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.