2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003672

Entity Name: AZTEC EXCHANGE CORP.

Current Principal Place of Business:

1395 BRICKELL AVENUE 8TH FLOOR MIAMI, FL 33131

Current Mailing Address:

1395 BRICKELL AVE SUITE 800, MIAMI MIAMI, FL 33131 US

FEI Number: 99-0377037 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

76 SHENTON WAY

INCORPORATING SERVICES, LTD. 1540 GLENWAY DRIVE TALLAHASSEE, FL 32301 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 Mar 24, 2016

Secretary of State

CC1533335838

Officer/Director Detail:

Title D Title

Name GABBAY, OLIVER Name HAGAN-EMMIN, EDWIN
Address 37-05 76 SHENTON Address 1626 MONTANA AVE

#203 SANTA MONICA CA90403

City-State-Zip: SINGAPORE 079119 City-State-Zip: SANTA MONICA CA 90403

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: HAGAN-EMMIN, EDWIN

CEO

03/24/2016