

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005591

FILED
Mar 19, 2009
Secretary of State

Entity Name: XCHANGE CITY INC.

Current Principal Place of Business:

633 NE 167TH ST STE 312
STE 312
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

2450 HOLLYWOOD BLVD #600
HOLLYWOOD, FL 33020

Current Mailing Address:

3340 NE 190TH ST #1209
APT 1209
AVENTURA, FL 33180

New Mailing Address:

2450 HOLLYWOOD BLVD #600
HOLLYWOOD, FL 33020

FEI Number: 13-4056190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUL, DARIO
633 NE 167TH ST STE 312
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

NUL, DARIO
2450 HOLLYWOOD BLVD #600
HOLLYWOOD, FL 33020 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:

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDVP () Delete
Name: NUL, DARIO
Address: 3340 NE 190TH ST #1209
City-St-Zip: MIAMI, FL 33180

Title: SPT () Delete
Name: NUL, DARIO
Address: 3340 NE 190TH ST #1209
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DARIO NUL

P

03/19/2009

Electronic Signature of Signing Officer or Director

Date