

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 02, 2002 8:00 am
Secretary of State

05-02-2002 90105 038 ***150.00

DOCUMENT # F99000006659

1. Entity Name

EXCHANGE SOLUTIONS, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

95 Merrick Way

Suite, Apt. #, etc.

Suite 600

City & State

Coral Gables, FL

Zip

33134

Country

3. Mailing Address

95 Merrick Way

Suite, Apt. #, etc.

Suite 600

City & State

Coral Gables, FL

Zip

33134

Country

4. FEI Number

65-0961041

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

7. Name and Address of Current Registered Agent

Name

Jose Borda

Street Address (P.O. Box Number is Not Acceptable)

95 Merrick Way

Suite 600

City

Coral Gables

FL

Zip Code

33134

**DO NOT WRITE
IN THIS SPACE**

8. 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

Jose Borda - Jose BORDA - President -

4-18-02

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00

After May 1 Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

PD
Jose Borda
95 Merrick Way, Suite 600
Coral Gables, FL 33134

TD
Sabrina Crow
95 Merrick Way, Suite 600
Coral Gables, FL 33134

SD
Michael Zellner
95 Merrick Way, Suite 600
Coral Gables, FL 33134

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jose Borda - Jose BORDA

4-18-02

(305) 702-5724

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)