

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000048799

Entity Name: SUBLEASE EXCHANGE.COM INC.

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

1835 E HALLANDALE BEACH BLVD>
431
HALLANDALE, FL 330094619

New Principal Place of Business:

2999 NE 191STREET
701
AVENTURA, FL 33180

Current Mailing Address:

1835 E HALLANDALE BEACH BLVD.
431
HALLANDALE, FL 330094619

New Mailing Address:

2999 NE 191STREET
701
AVENTURA, FL 33180

FEI Number: 65-1008788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STIBERMAN, SERGIO
1835 E. HALLANDALE BEACH BLVD., STE 431
HALLANDALE, FL 330094619 US

Name and Address of New Registered Agent:

STIBERMAN, SERGIO
2999 NE 191STREET
701
AVENTURA, FL 33180 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: S STIBERMAN

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: STIBERMAN, SERGIO
Address: 1835 E. HALLANDALE BCH. BLVD., STE 431
City-St-Zip: HALLANDALE, FL 330094619

Title: P (X) Delete
Name: STIBERMAN, SERGIO
Address: 1835 E. HALLANDALE BCH. BLVD., STE 431
City-St-Zip: HALLANDALE, FL 330094619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STIBERMAN, SERGIO
Address: 2999 NE 191STREET SUITE 701
City-St-Zip: AVENTURA, FL 33180

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: SERGIO STIBERMAN

P

04/07/2008

Electronic Signature of Signing Officer or Director

Date