

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000048799

FILED
Apr 27, 2011
Secretary of State

Entity Name: SUBLEASE EXCHANGE.COM INC.

Current Principal Place of Business:

2999 NE 191STREET
701
AVENTURA, FL 33180

New Principal Place of Business:

1835 E. HALLANDALE BLVD.
431
HALLANDALE, FL 33009

Current Mailing Address:

2999 NE 191STREET
701
AVENTURA, FL 33180

New Mailing Address:

1835 E. HALLANDALE BLVD.
431
HALLANDALE, FL 33009

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
2999 NE 191STREET
701
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

STIBERMAN, SERGIO
1835 E. HALLANDALE BLVD.
431
HALLANDALE, FL 33009 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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: SERGIO STIBERMAN

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date