

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000088875

FILED
Jan 10, 2002 8:00 AM
Secretary of State

Entity Name: INTERNATIONAL EXCHANGE GROUP, INC.

Current Principal Place of Business:

2952 VIRGINIA STREET
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2952 VIRGINIA STREET
MIAMI, FL 33133

New Mailing Address:

1691 NETHIA DR.
MIAMI, FL 33133

FEI Number: 65-1040782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUESTA, MARIA CRISTINA
2952 VIRGINIA STREET
MIAMI, FL 33133

Name and Address of New Registered Agent:

CUESTA, FRANK
1691 NETHIA DR.
MIAMI, FL 33133

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: FRANK CUESTA

01/10/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: REYNALDO, SALVADOR
Address: 1691 NETHIS DRIVE
City-St-Zip: COCONUT GROVE, FL 33133

Title: P () Delete
Name: CUESTA, FRANK
Address: 2952 VIRGINIA STREET
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: REYNALDO, SALVADOR
Address: 2026 FISHER ISLAND DR
City-St-Zip: MIAMI, FL 33109

Title: P (X) Change () Addition
Name: CUESTA, FRANK
Address: 1691 NETHIA DR.
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the 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 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: FRANK CUESTA

P

01/10/2002

Electronic Signature of Signing Officer or Director

Date