

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108746

FILED
Apr 20, 2011
Secretary of State

Entity Name: THE LISTING EXCHANGE, INC.

Current Principal Place of Business:

66 NE 19 STREET
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

66 NE 19 STREET
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 65-1056886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANDEL, STANLEY CPA
20341 OLD CUTLER ROAD
SUITE A
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

MANDEL, STANLEY CPA
16201 SW 95 AVE
SUITE 104
MIAMI, FL 33157 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:

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ, ORLANDO
Address: 66 NE 19ST
City-St-Zip: HOMESTEAD, FL 33030

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: ORLANDO LOPEZ

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date