

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095798

Entity Name: ABC EXCHANGE, INC.

FILED
Feb 18, 2008
Secretary of State

Current Principal Place of Business:

6914 PIAZZA STREET
ORLANDO, FL 32819 US

Current Mailing Address:

6914 PIAZZA STREET
ORLANDO, FL 32819 US

New Principal Place of Business:

6955 HANGING MOSS RD.
114
ORLANDO, FL 32807 US

New Mailing Address:

VILLA BORINQUEN
417 DUAY ST
SAN JUAN, PR 00920 US

FEI Number: 54-2069016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNAL, ANDRES
6914 PIAZZA STREET
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

ALEQUIN, FREDDY
6955 HANGING MOSS RD.
114
ORLANDO, FL 32807 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: FREDDY ALEQUIN

02/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BERNAL, ANDRES
Address: 6914 PIAZZA STREET
City-St-Zip: ORLANDO, FL 32819 US

Title: DVP () Delete
Name: PICO, MARIA S
Address: 6914 PIAZZA STREET
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BERNAL, ANDRES
Address: VILLA BORINQUEN 417 DUAY ST
City-St-Zip: SAN JUAN, PR 00920 US

Title: DVP (X) Change () Addition
Name: PICO, MARIA S
Address: VILLA BORINQUEN 417 DUAY ST
City-St-Zip: SAN JUAN, PR 00920 US

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: ANDRES BERNAL

PRES

02/18/2008

Electronic Signature of Signing Officer or Director

Date