

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095798

Entity Name: ABC EXCHANGE, INC.

FILED
May 02, 2012
Secretary of State

Current Principal Place of Business:

6955 HANGING MOSS RD.
114
ORLANDO, FL 32807 US

New Principal Place of Business:

Current Mailing Address:

VILLA BORINQUEN
417 DUAY ST
SAN JUAN, PR 00920 US

New Mailing Address:

512 MIRASOL CIRCLE
102
CELEBRATION, FL 34747 US

FEI Number: 54-2069016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERNAL, ANDRES
Address: 512 MIRASOL CIRCLE APT 102
City-St-Zip: CELEBRATION, FL 34747 US

Title: VP
Name: PICO, MARIA S
Address: 512 MIRASOL CIRCLE APT 102
City-St-Zip: CELEBRATION, FL 34747 US

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: ANDRES BERNAL

PRES

05/02/2012

Electronic Signature of Signing Officer or Director

Date