

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074346

FILED
Jan 20, 2009
Secretary of State

Entity Name: FINANCIAL EXCHANGE NETWORK, INC.

Current Principal Place of Business:

6303 NORTH POWERLINE ROAD
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

9415 SW 72ND STREET
SUITE 288
MIAMI, FL 33173

Current Mailing Address:

6303 NORTH POWERLINE ROAD
FORT LAUDERDALE, FL 33309

New Mailing Address:

9415 SW 72ND STREET
SUITE 288
MIAMI, FL 33173

FEI Number: 20-0079905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOSA, HEBERTO R
6303 N. POWERLINE RD
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

ESPINOSA, HEBERTO R
3804 ALHAMBRA CIR
CORAL GABLES, FL 33134 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:

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: ESPINOSA, HEBERTO R
Address: 3804 ALHAMBRA CR
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HEBERTO R ESPINOSA

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date