

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087468

FILED
Jul 13, 2004
Secretary of State

Entity Name: AMERICAN EXCHANGE GROUP, CORP.

Current Principal Place of Business:

2121 PONCE DE LEON BLVD.,
711
CORAL GABLES, FL 33134 US

New Principal Place of Business:

999 PONCE DE LEON BLVD.,
705
CORAL GABLES, FL 33134 US

Current Mailing Address:

2121 PONCE DE LEON BLVD.,
711
CORAL GABLES, FL 33134 US

New Mailing Address:

999 PONCE DE LEON BLVD.,
705
CORAL GABLES, FL 33134 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BANEGAS, ARI
2121 PONCE DE LEON BLVD.,
711
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BANEGAS, ARI
999 PONCE DE LEON BLVD.,
705
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: ARI BANEGAS

07/13/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BANEGAS, ARI
Address: 2121 PONCE DE LEON BLVD., SUITE 711
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP () Delete
Name: VICTORES, ABEL
Address: 2121 PONCE DE LEON BLVD., SUITE 711
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BANEGAS, ARI
Address: 999 PONCE DE LEON BLVD., SUITE 705
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP (X) Change () Addition
Name: VICTORES, ABEL
Address: 999 PONCE DE LEON BLVD., SUITE 705
City-St-Zip: CORAL GABLES, FL 33134 US

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: ARI BANEGAS

P

07/13/2004

Electronic Signature of Signing Officer or Director

Date