

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087468

FILED
Jan 23, 2006
Secretary of State

Entity Name: AMERICAN EXCHANGE GROUP, CORP.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 30-0241304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BANEGAS, ARI
999 PONCE DE LEON BLVD.,
SUITE 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

01/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ARI BANEGAS

P

01/23/2006

Electronic Signature of Signing Officer or Director

Date