

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005236

FILED
Apr 26, 2005
Secretary of State

Entity Name: NORTHEAST SOUTHEAST EXCHANGE INC

Current Principal Place of Business:

425 EAST 24TH STREET
#5
HIALEAH, FL 33013 US

New Principal Place of Business:

8161 N.W. 67TH ST
2ND FLOOR
MIAMI, FL 33166 US

Current Mailing Address:

425 EAST 24TH STREET
#5
HIALEAH, FL 33013 US

New Mailing Address:

FEI Number: 30-0222038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZELAYA, NANCY
425 EAST 24TH STREET
#5
HIALEAH, FL 33013 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ZELAYA, JESUS
Address: 425 EAST 24TH STREET #5
City-St-Zip: HIALEAH, FL 33013 US

Title: V () Delete
Name: ZELAYA, MARITZA
Address: 425 EAST 24TH STREET #5
City-St-Zip: HIALEAH, FL 33013 US

Title: S () Delete
Name: ZELAYA, NANCY
Address: 425 EAST 24TH STREET #5
City-St-Zip: HIALEAH, FL 33013 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: MGR () Change (X) Addition
Name: ZELAYA, NOE A
Address: 425 EAST 24TH STREET # 5
City-St-Zip: HIALEAH, FL 33013 US

Title: OPS () Change (X) Addition
Name: JAVIER, ZELAYA A
Address: 425 EAST 24TH STREET #5
City-St-Zip: HIALEAH, FL 33013 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: JESUS A ZELAYA

PT

04/26/2005

Electronic Signature of Signing Officer or Director

Date