

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005236

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: NORTHEAST SOUTHEAST EXCHANGE INC

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

8167 N.W. 67TH ST  
2ND FLOOR  
MIAMI, FL 33166 US

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:

ZELAYA, NANCY  
8161 N.W. 67TH ST  
2ND FLOOR  
MIAMI, FL 33166 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: NANCY ZELAYA

04/28/2006

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JESUS ZELAYA

PT

04/28/2006

Electronic Signature of Signing Officer or Director

Date