

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053920

Entity Name: MULTI-EXCHANGE, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

1717 N. BAYSHORE DRIVE
3051
MIAMI, FL 33132

New Principal Place of Business:

305 NE 1ST
MIAMI, FL 33132

Current Mailing Address:

1717 N. BAYSHORE DRIVE
3051
MIAMI, FL 33132

New Mailing Address:

305 NE 1ST
MIAMI, FL 33132

FEI Number: 01-0810977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CABALLERO, WILLIAM E
1717 N. BAYSHORE DRIVE
3051
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

CABALLERO, WILLIAM E
305 NE 1 ST
MIAMI, FL 33132 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CABALLERO, WILLIAM E
Address: 1717 N. BAYSHORE DRIVE, # 3051
City-St-Zip: MIAMI, FL 33132

Title: TD (X) Delete
Name: CABALLERO, JOSE C
Address: 143 SW 9TH STREET, APT. 103
City-St-Zip: MIAMI, FL 33132

Title: SVPD () Delete
Name: RIEDEL, NIBIA M
Address: 1717 N. BAYSHORE DRIVE # 3051
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CABALLERO, WILLIAM E
Address: 305 NE 1ST
City-St-Zip: MIAMI, FL 33132

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

Title: SVPD (X) Change () Addition
Name: RIEDEL, NIBIA M
Address: 305 NE 1ST
City-St-Zip: MIAMI, FL 33132

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: WILLIAM E. CABALLERO

PD

04/28/2006

Electronic Signature of Signing Officer or Director

Date