

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069473

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: CONSULTING EXCHANGE INC.

## Current Principal Place of Business:

7300 SW 82 STRET SUITE A-101  
MIAMI, FL 33143

## New Principal Place of Business:

7304 SW 82ND STREET  
SUITE A110  
MIAMI, FL 33143

## Current Mailing Address:

7300 SW 82 STRET SUITE A-101  
MIAMI, FL 33143

## New Mailing Address:

P.O. BOX 126322  
HIALEAH, FL 33012

FEI Number: 59-2597071

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CRISTOBAL, MANNY  
7300 SW 82 STRET SUITE A-101  
MIAMI, FL 33143 US

## Name and Address of New Registered Agent:

CRISTOBAL, MANNY  
7304 SW 82ND STREET  
SUITE A110  
MIAMI, FL 33143 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CRISTOBAL, MANNY  
Address: 7300 SW 82 STRET SUITE A-101  
City-St-Zip: MIAMI, FL 33143

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: CRISTOBAL, MANNY  
Address: 7304 SW 82 STREET SUITE A-110  
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify 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: MANNY CRISTOBAL

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date