

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129482

FILED
Apr 18, 2008
Secretary of State

Entity Name: WORKING CAPITAL EXCHANGE INC.

Current Principal Place of Business:

17840 SOUTHWEST 87TH COURT
MIAMI, FL 33157

New Principal Place of Business:

3 GROVE ISLE DRIVE
1002
MIAMI, FL 33133

Current Mailing Address:

17840 SOUTHWEST 87TH COURT
MIAMI, FL 33157

New Mailing Address:

3 GROVE ISLE DRIVE
1002
MIAMI, FL 33133

FEI Number: 22-3973167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CAREY RODRIGUEZ GREENBERG & PAUL, LLP
1395 BRICKELL AVENUE
700
MIAMI, FL 33131 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: DOUGLAS O'KEEFE

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C, D () Change (X) Addition
Name: GIORDANO, PASQUALE
Address: 3 GROVE ISLE DRIVE, SUITE 1002
City-St-Zip: MIAMI, FL 33133

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: PASQUALE GIORDANO

C, D

04/18/2008

Electronic Signature of Signing Officer or Director

Date