

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000054882

FILED
Nov 16, 2010
Secretary of State

Entity Name: IMEX INTERCHANGE GROUP CORP.

Current Principal Place of Business:

8215 NW 64 STREET
UNIT 1
MIAMI, FL 33166

New Principal Place of Business:

10825 NW 17TH STREET
UNIT 103
MIAMI, FL 33172

Current Mailing Address:

8215 NW 64 STREET
UNIT 1
MIAMI, FL 33166

New Mailing Address:

10825 NW 17TH STREET
UNIT 103
MIAMI, FL 33172

FEI Number: 80-0431679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACIEL, MARCO A
8215 NW 64 STREET
UNIT 1
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MACIEL, MARCO A
10825 NW 17TH STREET
UNIT 103
MIAMI, FL 33172 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: MARCO A. MACIEL

11/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MACIEL, MARCO A
Address: 10825 NW 17TH STREET
City-St-Zip: MIAMI, FL 33172

I hereby 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 all other like empowered.

SIGNATURE: MARCO A. MACIEL

P

11/16/2010

Electronic Signature of Signing Officer or Director

Date