

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000093283

FILED
May 04, 2011
Secretary of State

Entity Name: AMERICAN EXCHANGE CORPORATION OF USA

Current Principal Place of Business:

3011 EXCHANGE CT.
SUITE 101
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

3011 EXCHANGE CT.
SUITE 101
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 27-1313508 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CAVALLO, YULIA
3011 EXCHANGE CT.
AP.101
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PRASOLOVA, VICTORIA
Address: 1690 RENNASANCE WAY SUITE 1308
City-St-Zip: WPB, FL 33409

Title: VP
Name: CAVALLO, YULIA
Address: 3011 EXCHANGE CT
City-St-Zip: WEST PALM BEACH, FL 33409

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: YULIA CAVALLO

VP

05/04/2011

Electronic Signature of Signing Officer or Director

Date