

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000093283

FILED
Oct 05, 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:

3011 EXCHANGE CT.
SUITE 105
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

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

New Mailing Address:

3011 EXCHANGE CT.
SUITE 105
WEST PALM BEACH, FL 33409 US

FEI Number: 27-1313508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

CAVALLO, YULIA
3011 EXCHANGE CT.
SUITE 105
WEST PALM BEACH, FL 33409 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:

Electronic Signature of Registered Agent

10/05/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CAVALLO, YULIA
Address: 15541 CEDAR GROVE LANE
City-St-Zip: WELLINGTON, FL 33414

Title: P
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

PRES

10/05/2011

Electronic Signature of Signing Officer or Director

Date