

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097176

FILED
Feb 27, 2012
Secretary of State

Entity Name: STUDENT EXCHANGE, INC.

Current Principal Place of Business:

23355 MIRABELLA CIR., S.
BOCA RATON, FL 33433 US

New Principal Place of Business:

4310 SHERIDAN STREET
#202
HOLLYWOOD, FL 33021 US

Current Mailing Address:

7050 W. PALMETTO PK RD #15-325
BOCA RATON, FL 33433 US

New Mailing Address:

4310 SHERIDAN STREET
#202
HOLLYWOOD, FL 33021 US

FEI Number: 27-1266793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURTON, ANDRE S
4310 SHERIDAN ST. #202
HOLLYWOOD, FL 33021 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: C
Name: SCHWIMMER, DANIEL S
Address: 7050 W. PALMETTO PARK RD #15-325
City-St-Zip: BOCA RATON, FL 33433

Title: CEO
Name: HELLGE, MICHAEL
Address: 7050 W. PALMETTO PARK RD #15-325
City-St-Zip: BOCA RATON, FL 33433

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: DANIEL SCHWIMMER, CHAIRMAN

C

02/27/2012

Electronic Signature of Signing Officer or Director

Date