

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000020697

Entity Name: INTEREALTY EXCHANGE INC

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

690 SW 1 CT
605
MIAMI, FL 33130 US

New Principal Place of Business:

235 LINCOLN RD
310
MIAMI BEACH, FL 33139 US

Current Mailing Address:

690 SW 1 CT
605
MIAMI, FL 33130 US

New Mailing Address:

235 LINCOLN RD
310
MIAMI BEACH, FL 33139 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVIERI, FEDERICO
690 SW 1 CT
605
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

OLIVIERI, FEDERICO
1717 N BAYSHORE DR
2545
MIAMI, FL 33132 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: FEDERICO OLIVIERI

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OLIVIERI, FEDERICO
Address: 1717 N BAYSHORE DR 2545
City-St-Zip: MIAMI, FL 33139 US

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: FEDERICO OLIVIERI

P

04/05/2012

Electronic Signature of Signing Officer or Director

Date