

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068584

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: AMERICAN EXCHANGE, INC.

**Current Principal Place of Business:**

2121 PONCE DE LEON BLVD  
711  
CORAL GABLES, FL 33134

**Current Mailing Address:**

2121 PONCE DE LEON BLVD  
711  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

999 PONCE DE LEON BLVD  
705  
CORAL GABLES, FL 33134

**New Mailing Address:**

999 PONCE DE LEON BLVD  
705  
CORAL GABLES, FL 33134

FEI Number: 65-0857551

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BANEGAS, LISA M  
13600 SW 84 AVENUE  
MIAMI, FL 33158 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSVS ( ) Delete  
Name: VICTORES, ABEL  
Address: 3650 NW 17 STREET  
City-St-Zip: MIAMI, FL 33125

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VICTORES ABEL

PSVS

04/29/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date