

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000069337

Entity Name: FXC CONSULTING, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

150 SE 2ND. AVENUE
404
MIAMI, FL 33131

Current Mailing Address:

150 SE 2ND. AVENUE
404
MIAMI, FL 33131

New Principal Place of Business:

150 SE 2ND. AVENUE
807
MIAMI, FL 33131

New Mailing Address:

150 SE 2ND. AVENUE
807
MIAMI, FL 33131

FEI Number: 65-0938722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALABET, JOSE
150 SE 2ND. AVENUE
SUITE 404
MIAMI, FL 33131

Name and Address of New Registered Agent:

MALABET, JOSE
150 SE 2ND. AVENUE
SUITE 807
MIAMI, FL 33131

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: JOSE MALABET

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MALABET, JOSE
Address: 150 SE 2ND. AVENUE, STE. 404
City-St-Zip: MIAMI, FL 33131

Title: VD () Delete
Name: FREIDEL, JUAN MANUEL
Address: 150 SE 2ND. AVENUE, STE. 404
City-St-Zip: MIAMI, FL 33131

Title: TD () Delete
Name: SARABIA, CARLOS
Address: 150 SE 2ND. AVENUE ATE. 404
City-St-Zip: MIAMI, FL 33131

Title: STD () Delete
Name: LUXBURG, VON
Address: 150 SE 2ND. AVENUE, STE. 404
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MALABET, JOSE
Address: 150 SE 2ND. AVENUE, STE. 807
City-St-Zip: MIAMI, FL 33131

Title: VD (X) Change () Addition
Name: FREIDEL, JUAN MANUEL
Address: 150 SE 2ND. AVENUE, STE. 807
City-St-Zip: MIAMI, FL 33131

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

Title: STD (X) Change () Addition
Name: LUXBURG, VON
Address: 150 SE 2ND. AVENUE, STE. 807
City-St-Zip: MIAMI, FL 33131

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: CARLOS SARABIA

TD

04/28/2004

Electronic Signature of Signing Officer or Director

Date