2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000020697

Entity Name: INTEREALTY EXCHANGE INC

Current Principal Place of Business:

520 WEST AVE COMMERCIAL 2

MIAMI BEACH, FL 33139

Current Mailing Address:

520 WEST AVE COMMERCIAL 2

MIAMI BEACH, FL 33139 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OLIVIERI, FEDERICO 520 WEST AVE COMMERCIAL 2 MIAMI BEACH, FL 33139 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

Date

FILED Feb 26, 2014

Secretary of State

CC1647052576

Officer/Director Detail:

Title P Title VI

Name OLIVIERI, FEDERICO Name CONSOLE, CLAUDIO

Address 520 WEST AVE Address 520 WEST AVE COMMERCIAL 2 COMMERCIAL 2

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City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

Title VP Title VP

Name FERRETTI, EDOARDO Name VILLELLA, ORLANDO

Address 520 WEST AVE Address 520 WEST AVE

COMMERCIAL 2 COMMERCIAL 2

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

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.