

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000020697

**FILED
Jun 11, 2013
Secretary of State
CC1266868375**

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
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name OLIVIERI, FEDERICO
Address 520 WEST AVE
COMMERCIAL 2
City-State-Zip: MIAMI BEACH FL 33139

Title VP
Name CONSOLE, CLAUDIO
Address 520 WEST AVE
COMMERCIAL 2
City-State-Zip: MIAMI BEACH FL 33139

Title VP
Name FERRETTI, EDOARDO
Address 520 WEST AVE
COMMERCIAL 2
City-State-Zip: MIAMI BEACH FL 33139

Title VP
Name VILLELLA, ORLANDO
Address 520 WEST AVE
COMMERCIAL 2
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.

SIGNATURE: OLIVIERI, FEDERICO

P

06/11/2013

Electronic Signature of Signing Officer/Director Detail

Date