

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Nov 26, 2007  
Secretary of State**

DOCUMENT# F05000005957

Entity Name: EQUIETA CORP.

**Current Principal Place of Business:**

3511 SILVERSIDE ROAD,  
STE, 105  
WILMINGTON, DE 19810

**New Principal Place of Business:**

**Current Mailing Address:**

3511 SILVERSIDE ROAD,  
STE, 105  
WILMINGTON, DE 19810

**New Mailing Address:**

FEI Number: 51-0449732      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

PARRIS, STEPHEN A  
1406 BRISTOL PARK PLACE  
HEATHROW, FL 32746      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

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: PARRIS, STEPHEN A  
Address: 1406 BRISTOL PARK PLACE  
City-St-Zip: HEATHROW, FL 32746

Title: VP ( ) Delete  
Name: ALIPIO, ORTIZ  
Address: 855 OAK BRANCH PLACE  
City-St-Zip: SANFORD, FL 32771

Title: ST ( ) Delete  
Name: PARRIS, WANDA I  
Address: 4601 CHELSEA COURT  
City-St-Zip: TITUSVILLE, FL 32796

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

Title: C (X) Change ( ) Addition  
Name: PARRIS, STEPHEN A  
Address: 1406 BRISTOL PARK PLACE  
City-St-Zip: HEATHROW, FL 32746

Title: VP (X) Change ( ) Addition  
Name: DAVID, ORTIZ  
Address: 304 E GREENTREE LANE  
City-St-Zip: LAKE MARY, FL 32746

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

Title: P ( ) Change (X) Addition  
Name: ALIPIO, ORTIZ  
Address: 855 OAKBRANCH  
City-St-Zip: SANFORD, FL 32771

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DAVID ORTIZ

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

P

11/26/2007

\_\_\_\_\_  
Date