

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H96622

FILED
Apr 13, 2010
Secretary of State

Entity Name: EQUIFLOR CORPORATION

Current Principal Place of Business:

10200 NW 21 STREET
SUITE 112
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

10200 NW 21 STREET
SUITE 112
DORAL, FL 33172

New Mailing Address:

FEI Number: 59-2703775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUJILLO, NICOLAS F
10200 NW 21 STREET
SUITE 112
DORAL, FL 33172 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: VD
Name: GIORGINI, VICTOR R
Address: 10200 NW 21 STREET SUITE 112
City-St-Zip: DORAL, FL 33172

Title: D
Name: SARANDES, ANTHONY
Address: 10200 NW 21 STREET SUITE 112
City-St-Zip: DORAL, FL 33172

Title: D
Name: SCHMIDT, JAMES M
Address: 10200 NW 21 STREET SUITE 112
City-St-Zip: DORAL, FL 33172

Title: VD
Name: MARRERO, RAUL
Address: 10200 NW 21 STREET SUITE 112
City-St-Zip: DORAL, FL 33172

Title: D
Name: SHULTZ, PETER
Address: 10200 NW 21 STREET SUITE 112
City-St-Zip: DORAL, FL 33172

Title: PD
Name: TRUJILLO, NICOLAS F
Address: 10200 NW 21 STREET SUITE 112
City-St-Zip: DORAL, FL 33172

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: VG

_____ Electronic Signature of Signing Officer or Director

PRES

04/13/2010

_____ Date