

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K13678

Entity Name: EQUIP'HOTEL, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

17031 S.W. 49 STREET
FORT LAUDERDALE, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 297260
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 65-0027096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POUCET, NATALIE MITCHELL
17031 S.W. 49 STREET
FORT LAUDERDALE, FL 33331 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: VSD
Name: POUCET, FRANCOIS
Address: 17031 S.W. 49 STREET
City-St-Zip: FORT LAUDERDALE, FL 33331

Title: PTD
Name: POUCET, NATALIE MITCHELL
Address: 17031 S.W. 49 STREET
City-St-Zip: FORT LAUDERDALE, FL 33331

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: NATALIE POUCET

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date