

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031571

FILED
Mar 08, 2005
Secretary of State

Entity Name: EQUERION INFORMATION SERVICES CORP

Current Principal Place of Business:

5300 NW 33RD AVE
SUITE 202
FT LAUDERDALE, FL 33309

New Principal Place of Business:

1001 BRICKELL BAY DR
SUITE 2002
MIAMI, FL 33131

Current Mailing Address:

5300 NW 33RD AVE
SUITE 202
FT LAUDERDALE, FL 33309

New Mailing Address:

1001 BRICKELL BAY DR
SUITE 2002
MIAMI, FL 33131

FEI Number: 20-0737047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAPATERO, CARLOS A
5300 NW 33RD AVE
SUITE 202
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

ZAPATERO, CARLOS A
1001 BRICKELL BAY DR
SUITE 2002
MIAMI, FL 33131 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:

03/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZAPATERO, CARLOS A
Address: 5300 NW 33RD AVE SUITE 202
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: D (X) Delete
Name: CORTAGERENA, ERWIN R
Address: 5300 NW 33RD AVE SUITE 202
City-St-Zip: FT LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARLOS ADRIAN ZAPATERO

P

03/08/2005

Electronic Signature of Signing Officer or Director

Date