

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031571

FILED
Apr 17, 2008
Secretary of State

Entity Name: EQUERION INFORMATION SERVICES CORP

Current Principal Place of Business:

1111 BRICKELL BAY DR
SUITE 3102
MIAMI, FL 33131

New Principal Place of Business:

8330 SW 171 ST
VILLAGE OF PALMETO BAY, FL 33157

Current Mailing Address:

1111 BRICKELL BAY DR
SUITE 3102
MIAMI, FL 33131

New Mailing Address:

8330 SW 171 ST
VILLAGE OF PALMETO BAY, FL 33157

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
1111 BRICKELL BAY DR
SUITE 3102
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ZAPATERO, CARLOS A
8330 SW 171 ST
VILLAGE OF PALMETO BAY, FL 33157 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: CARLOS A ZAPATERO

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZAPATERO, CARLOS A
Address: 1111 BRICKELL BAY DR # 3102
City-St-Zip: MIAMI, FL 33131 US

Title: D () Delete
Name: CORTAGERENA, ERWIN
Address: 1111 BRICKELL BAY DR STE 3102
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZAPATERO, CARLOS A
Address: 8330 SW 171 ST
City-St-Zip: VILLAGE OF PALMETO BAY, FL 33157 US

Title: D (X) Change () Addition
Name: CORTAGERENA, ERWIN R
Address: 8330 SW 171 ST
City-St-Zip: VILLAGE OF PALMETO BAY, FL 33157

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: CARLOS A ZAPATERO

P

04/17/2008

Electronic Signature of Signing Officer or Director

Date