

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000314

FILED
Apr 08, 2008
Secretary of State

Entity Name: EQUITY COMMERCIAL GROUP, INC.

Current Principal Place of Business:

2600 DOUGLAS ROAD
204
CORAL GABLES, FL 33134

New Principal Place of Business:

7500 NW 25 STREET
216
MIAMI, FL 33122

Current Mailing Address:

2600 DOUGLAS ROAD
204
CORAL GABLES, FL 33134

New Mailing Address:

7500 NW 25 STREET
216
MIAMI, FL 33122

FEI Number: 20-4063474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ-VALLE, MARIA
3750 NW 87TH AVE. STE 100
MIAMI, FL 33173 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: PSD () Delete
Name: PERNA, LUIS E
Address: 2600 DOUGLAS ROAD STE # 710
City-St-Zip: CORAL GABLES, FL 33134

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PERNA, LUIS E
Address: 7500 NW 25 STREET #216
City-St-Zip: MIAMI, FL 33122

Title: D () Change (X) Addition
Name: PERNA, LISETTE
Address: 7500 NW 25 STREET #216
City-St-Zip: MIAMI, FL 33122

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: LUIS E PERNA

P,S

04/08/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date