

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000314

FILED
Apr 21, 2011
Secretary of State

Entity Name: EQUITY COMMERCIAL GROUP, INC.

Current Principal Place of Business:

6455 SW 40 STREET
MIAMI, FL 33155

New Principal Place of Business:

6262 SW 40 STREET
SUITE 2E
MIAMI, FL 33155

Current Mailing Address:

5900 SW 46 STREET
MIAMI, FL 33155

New Mailing Address:

6262 SW 40 STREET
SUITE 2E
MIAMI, FL 33155

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

OFFICERS AND DIRECTORS:

Title: PSD
Name: PERNA, LUIS E
Address: 6262 SW 40 STREET 2E
City-St-Zip: MIAMI, FL 33155

Title: D
Name: PERNA, LISETTE
Address: 6262 SW 40 STREET 2E
City-St-Zip: MIAMI, FL 33155

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: LUIS E PERNA

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date