

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000011280

FILED
Apr 14, 2010
Secretary of State

Entity Name: EQUILIBRIUM, DESIGN & CONSTRUCTION, INC.

Current Principal Place of Business:

2600 SW THIRD AVE
SUITE 760
MIAMI, FL 33129

New Principal Place of Business:

765 SW 21 ROAD
MIAMI, FL 33129

Current Mailing Address:

2600 SW THIRD AVE
SUITE 760
MIAMI, FL 33129

New Mailing Address:

765 SW 21 ROAD
MIAMI, FL 33129

FEI Number: 72-1611067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIETO, FRANK
765 SW 21 RD
MIAMI, FL 33129 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: PRES
Name: PRIETO, FRANK PE
Address: 765 SW 21 ROAD
City-St-Zip: MIAMI, FL 33129 FL

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: FRANK PRIETO

PRES

04/14/2010

Electronic Signature of Signing Officer or Director

Date