

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047209

**FILED**  
**Jun 11, 2012**  
**Secretary of State**

**Entity Name:** EQUITY ENTERTAINMENT & FINANCIAL GROUP INC.

**Current Principal Place of Business:**

22-908 TOWN & COUNTRY BLVD  
SUITE 150  
HOUSTON, TX 77024

**New Principal Place of Business:**

1718 CROWNOVER RD. NO. 5  
NO. 5  
HOUSTON, TX 77080

**Current Mailing Address:**

22-908 TOWN & COUNTRY BLVD  
SUITE 150  
HOUSTON, TX 77024

**New Mailing Address:**

1718 CROWNOVER RD. NO. 5  
NO. 5  
HOUSTON, TX 77080

**FEI Number:** 27-0327496

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MILLER, NORMAN L  
1840 CORAL WAY  
MIAMI, FL 33145 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: P  
Name: MILLER, NORMAN L  
Address: 1718 CROWNOVER RD. NO. 5  
City-St-Zip: HOUSTON, TX 77080

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: NORMAN L. MILLER

P

06/11/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date