

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000032279

Entity Name: EQUILIBRIUM GROUP INC.

FILED
Feb 25, 2012
Secretary of State

Current Principal Place of Business:

3389 SHERIDAN STREET
SUITE 420
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

3389 SHERIDAN STREET
SUITE 420
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 90-0730269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FABER, VOYTEK
3389 SHERIDAN STREET
SUITE 420
HOLLYWOOD, FL 33021 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, T
Name: FABER, VOYTEK
Address: 3389 SHERIDAN STREET, SUITE 420
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: D
Name: FABER, VOYTEK
Address: 3389 SHERIDAN STREET, SUITE 420
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: S, D
Name: SILVERSTONE, MARC
Address: 3389 SHERIDAN STREET, SUITE 420
City-St-Zip: HOLLYWOOD, FL 33021 US

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: VOYTEK FABER

P

02/25/2012

Electronic Signature of Signing Officer or Director

Date