

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068799

Entity Name: THE EQUITIES GROUP, INC.

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

4525 DEAN MARTIN DR #2007
LAS VEGAS, NV 89103

New Principal Place of Business:

8416 CAMBRIA CELLARS COURT
SUITE 1
LAS VEGAS, NV 89139

Current Mailing Address:

255 EVERNIA STREET
UNIT 801
WEST PALM BEACH, FL 33401

New Mailing Address:

8416 CAMBRIA CELLARS COURT
SUITE 1
LAS VEGAS, NV 89139

FEI Number: 74-3213259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, RONALD P JR
255 EVERNIA STREET
UNIT 801
WEST PALM BEACH, FL 33401 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: DIR
Name: RUSSO, RONALD P JR
Address: 255 EVERNIA STREET, UNIT 801
City-St-Zip: WEST PALM BEACH, FL 33401

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: RONALD P. RUSSO, JR.

DIR

03/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date