

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H96622

**FILED
Apr 16, 2013
Secretary of State
CC2557030238**

Entity Name: EQUIFLOR CORPORATION

Current Principal Place of Business:

10200 NW 21 STREET
SUITE 112
DORAL, FL 33172

Current Mailing Address:

10200 NW 21 STREET
SUITE 112
DORAL, FL 33172

FEI Number: 59-2703775

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIORGINI, VICTOR
10200 NW 21 STREET
SUITE 112
DORAL, FL 33172 US

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

Officer/Director Detail :

Title VD
Name GIORGINI, VICTOR R
Address 10200 NW 21 STREET SUITE 112
City-State-Zip: DORAL FL 33172

Title VD
Name MARRERO, RAUL
Address 10200 NW 21 STREET SUITE 112
City-State-Zip: DORAL FL 33172

Title CFO
Name DIAZ, AERLIM M
Address 10200 NW 21 STREET SUITE 112
City-State-Zip: DORAL FL 33172

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: DIAZ, AERLIM M.

CFO

04/16/2013

Electronic Signature of Signing Officer/Director Detail

Date