2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H96622

Entity Name: EQUIFLOR CORPORATION

Current Principal Place of Business:

1500 NW 95TH AVENUE DORAL, FL 33172

Current Mailing Address:

1500 NW 95TH AVENUE DORAL, FL 33172 US

FEI Number: 59-2703775 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

FILED Jan 24, 2018

Secretary of State

CC4128667614

Officer/Director Detail:

Title PCEOD Title VD

Name GIORGINI, VICTOR R Name MARRERO, RAUL

Address 1500 NW 95TH AVENUE Address 1500 NW 95TH AVENUE

City-State-Zip: DORAL FL 33172 City-State-Zip: DORAL FL 33172

Title CFO

Name DIAZ, AERLIM M

Address 1500 NW 95TH AVENUE

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: R. VICTOR GIORGINI

PRESIDENT & CEO

01/24/2018

Electronic Signature of Signing Officer/Director Detail

Date