

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000032279

Entity Name: EQUILIBRIUM GROUP INC.

Current Principal Place of Business:

1881 NE 26 ST
SUITE 10
FORT LAUDERDALE, FL 33305

Current Mailing Address:

1881 NE 26 ST
SUITE 10
FORT LAUDERDALE, FL 33305 US

FEI Number: 90-0730269

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FABER, VOYTEK
1881 NE 26 ST
SUITE 10
FORT LAUDERDALE, FL 33305 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 P, T
Name FABER, VOYTEK
Address 1881 NE 26 ST
SUITE 10
City-State-Zip: FORT LAUDERDALE FL 33305

Title S, D
Name SILVERSTONE, MARC
Address 1881 NE 26 ST
SUITE 10
City-State-Zip: FORT LAUDERDALE FL 33305

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

PRESIDENT

02/09/2015

Electronic Signature of Signing Officer/Director Detail

Date