

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001272

Entity Name: EQUITY ENTERPRISES USA, INC.

Current Principal Place of Business:

5100 PGA BLVD BLD 2-4A SUITE 301
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

5100 PGA BLVD BLD 2-4A SUITE 301
PALM BEACH GARDENS, FL 33418

FEI Number: 80-0795070

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLYNN, JOHN
5100 PGA BLVD BLD 2-4A SUITE 301
PALM BEACH GARDENS, FL 33418 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 CDP
Name FLYNN, JOHN R
Address 300 RIDGEVIEW DRIVE
City-State-Zip: PALM BEACH FL 33480

Title DS
Name FLYNN, ELAINE
Address 300 RIDGEVIEW DRIVE
City-State-Zip: PALM BEACH FL 33480

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: JOHN FLYNN

DIRECTOR

06/10/2013

Electronic Signature of Signing Officer/Director Detail

Date