

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001272

Entity Name: EQUITY ENTERPRISES USA, INC.

Current Principal Place of Business:

5090 PGA BLVD BLD 2-4A SUITE 212
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

5090 PGA BLVD BLD 2-4A SUITE 212
PALM BEACH GARDENS, FL 33418 US

FEI Number: 80-0795070

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLYNN, JOHN
5090 PGA BLVD BLD 2-4A SUITE 212
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	Title	DS
Name	FLYNN, JOHN	Name	FLYNN, ELAINE
Address	5090 PGA BLVD BLD 2-4A SUITE 212	Address	5090 PGA BLVD BLD 2-4A SUITE 212
City-State-Zip:	PALM BEACH GARDENS FL 33418	City-State-Zip:	PALM BEACH GARDENS FL 33418

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

MR

06/13/2019

Electronic Signature of Signing Officer/Director Detail

Date