

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001885

Entity Name: EQUIGROWTH CAPITAL 1, INC.

Current Principal Place of Business:

2125 BLACKFOREST CRESENT
OAKVILLE, ONTARIO
CANADA L6M 4T6,

Current Mailing Address:

2125 BLACKFOREST CRESENT
OAKVILLE, ONTARIO
CANADA L6M 4T6, XX

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BELL, MATTHEW
109 AMBERSWEET WAY,#401
DAVENPORT, FL 33897 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 PC
Name URBSHOTT, CHARLES
Address 2125 BLACKFOREST CRESENT,
OAKVILLE ONTARIO
City-State-Zip: CANADA L6M 4T6

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: CHARLES URBSHOTT

PRESIDENT

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date