

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002951

Entity Name: MOUNT EQUINOX, INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

1920 NE 1 TERRACE, UNIT 201H
WILTON MANORS, FL 33305 US

New Principal Place of Business:

Current Mailing Address:

1920 NE 1 TERRACE, UNIT 201H
WILTON MANORS, FL 33305 US

New Mailing Address:

FEI Number: 16-1515529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, JOHN E JR
9165 PARK DRIVE
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: BENNETT, KEVIN
Address: 1920 NE 1 TERRACE, UNIT 201H
City-St-Zip: WILTON MANORS, FL 33305 US

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: KEVIN BENNETT

PD

01/03/2011

Electronic Signature of Signing Officer or Director

Date