

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035202

Entity Name: EQUINOX INC.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

1881 NE 26 ST
212
WILTON MANORS, FL 33305 US

New Principal Place of Business:

New Mailing Address:

299 NE 34 CT
OAKLAND PARK, FL 33334

Current Mailing Address:

2617 NE 14 AVE
106
OAKLAND PARK, FL 33334

FEI Number: 65-1020268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, ROBERT J
2617 NE 14 AVE
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

EDWARDS, ROBERT J
299 NE 34 CT
OAKLAND PARK, FL 33334 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:

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EDWARDS, ROBERT J
Address: 2617 NE 14 AVE #106
City-St-Zip: OAKLAND PARK, FL 33334 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EDWARDS, ROBERT J
Address: 299 NE 34 CT
City-St-Zip: OAKLAND PARK, FL 33334 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT EDWARDS

PRES

03/27/2009

Electronic Signature of Signing Officer or Director

Date