

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097307

FILED
Mar 14, 2011
Secretary of State

Entity Name: EQUIPAJE ANTICIPADO U.B.A. CORP.

Current Principal Place of Business:

1925 NW 21 TERRACE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1925 NW 21 TERRACE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-1051206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALO, OSCAR
10350 W. FLAGLER ST.
MIAMI, FL 33174 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: GALO, OSCAR
Address: 1925 NW 21 TERRACE
City-St-Zip: MIAMI, FL 33142

Title: VD
Name: GALO DE ARGUELLO, ANA P
Address: 1925 NW 21 TERRACE
City-St-Zip: MIAMI, FL 33142

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: OSCAR GALO

PD

03/14/2011

Electronic Signature of Signing Officer or Director

Date