

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010657

Entity Name: EQUINOX OIL, INC.

FILED
Jul 12, 2012
Secretary of State

Current Principal Place of Business:

FLAT 1, 9 GREEN STREET
LONDON, UK W1K 6RF

New Principal Place of Business:

Current Mailing Address:

C/O JANICE L. RUSSELL
ONE S.E. 3RD AVENUE, 28TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1069970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: DPS
Name: ASIBELUA, MOHAMMED
Address: FLAT 1, 9 GREEN STREET
City-St-Zip: LONDON, UK W1K 6RF

Title: DVP
Name: ASIBELUA, FATI
Address: FLAT 1, 9 GREEN STREET
City-St-Zip: LONDON, UK W1K 6RF

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: MOHAMMED ASIBELUA

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07/12/2012

Electronic Signature of Signing Officer or Director

Date