

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000012361

Entity Name: EQUIDOT, INC.

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

2003 NW 178 WAY
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

2003 NW 178 WAY
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

5944 CORAL RIDGE DR
SUITE 119
CORAL SPRINGS, FL 33076 US

New Mailing Address:

5944 CORAL RIDGE DR
SUITE 119
CORAL SPRINGS, FL 33076 US

FEI Number: 65-1074991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, RUBEN
8385 NW 157 TERRACE
MIAMI, FL 33016 US

Name and Address of New Registered Agent:

LEMUS, FRANCISCO
5944 CORAL RIDGE DR
SUITE 119
CORAL SPRINGS, FL 33076 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: FRANCISCO LEMUS

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SARIMENTO PEREZ, ROBERTO DEL C
Address: 2003 NW 178 WAY
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VP (X) Delete
Name: SARMIENTO, ESTER MS
Address: 2003 N W 178 WAY
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: D (X) Delete
Name: SAYOL, JESUS M
Address: 3135 NW 184 ST, APT 2203
City-St-Zip: AVENTURA, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEMUS, FRANCISCO
Address: 5944 CORAL RIDGE DR
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANCISCO LEMUS

P

02/03/2009

Electronic Signature of Signing Officer or Director

Date