

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024379

Entity Name: EQUIXPRESS, INC

FILED
Jun 24, 2009
Secretary of State

Current Principal Place of Business:

9949 NW 89 AVE, BAY 18
MIAMI, FL 33178

New Principal Place of Business:

9999 NW 89 AVE, # 6
MIAMI, FL 33178

Current Mailing Address:

9949 NW 89 AVE, #18
MIAMI, FL 33178

New Mailing Address:

9999 NW 89 AVE, # 6
MIAMI, FL 33178

FEI Number: 35-2198230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRITO & YOUNG PROFESSIONAL LIMITED COMPANY
1001 BRICKELL BAY DRIVE, SUITE 212
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MARI, ELENA
Address: 9949 NW 89TH AVENUE, BAY #18
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MARI, ELENA
Address: 9999 NW 89TH AVENUE, BAY # 6
City-St-Zip: MIAMI, FL 33178

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: ELENA MARI

PST

06/24/2009

Electronic Signature of Signing Officer or Director

Date