2008 FOR PROFIT CORPORATION ANNUAL REPORT

02-18-2008 90011 031 ***150.00 DOCUMENT # P03000045039 1. Entity Name EQR USA, INC. 40026799 Principal Place of Business Mailing Address 9500 SO. DADELAND BLVD 9500 SO. DADELAND BLVD SUITE 702 SUITE 702 MIAMI, FL 33156 MIAMI, FL: 33156 01242008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 65-0788408 Applied For . 4. FEI Number \$8,75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WRIGHT, ROGER A DO NOT WRITE 9500 S DADELAND BLVD. SUITE 702 IN THIS SPACE MIAMI, FL 33156 8. 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. I am familiar with, and accept SIGNATURE. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS OWNE TITLE WRIGHT, ROGER A NAME STREET ADDRESS 9500 SO. DADELAND BLVD, STE. 702 CITY-ST-ZIP MIAMI, FL 33156 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME . STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 is changed, or on an attachment with an address, with all other like empowered.

FILED Feb 18, 2008 8:00 am Secretary of State